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## ASX ANNOUNCEMENT

11 October 2021

### Annual General Meeting Webcast Details

Panoramic Resources Limited (ASX: PAN) (“**Panoramic**” or the “**Company**”) is pleased to advise that it will webcast the proceedings of its 2021 Annual General Meeting (**AGM**), to be held on Wednesday, 20 October 2021 at 1:00pm (AWST).

The webcast facility will allow shareholders to submit online written questions during the meeting, as directed by the Chairman.

**Shareholders wishing to join the AGM webcast should register online at URL:**

<https://attendee.gotowebinar.com/register/6693183992953631500>

Shareholders intending to ask questions via the webcast facility are requested to register for the webcast at least 24 hours prior to the commencement of the meeting to allow for their shareholding to be verified by the Company.

Panoramic invites Shareholders who cannot attend the meeting in person or via the webcast to submit questions via email at info@panres.com before 5:00pm (AWST) on Monday, 18 October 2021.

The Company strongly encourages Shareholders who cannot attend the meeting in person to lodge a proxy form prior to the AGM. Proxy votes must be received by 1:00pm (AWST) on Monday, 18 October 2021. Any proxy vote received after that time will not be valid for the AGM. Shareholders will not be able to vote via the webcast facility.

**This ASX release was authorised on behalf of the Panoramic Board by:**

Victor Rajasooriar, Managing Director and CEO

**For further information contact:**

**Investor enquiries**

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