



ASX Announcement
15 November 2016

Results of 2017 Annual General Meeting

Pantoro Limited (**ASX:PNR**) (**Pantoro**) is pleased to advise that all items of business set out in the Notice of Annual General Meeting and considered at the Annual General Meeting of Pantoro shareholders held today were passed on a show of hands.

The Notice of Annual General Meeting was lodged with the ASX on 17 October 2017.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed are set out below.

Resolution	For	Against	Discretion	Abstain	Total
1. Adoption of Remuneration Report	452,720,729	917,946	1,721,843	10,165,669	465,526,187
2. Re-election of Mr Huffadine	473,625,632	11,246,382	1,771,843	695,366	487,339,223
3. Additional 10% Placement Capacity	480,748,982	4,486,448	1,721,843	381,950	487,339,223
4. Replacement of Constitution	484,841,753	477,855	1,721,843	297,772	487,339,223

Enquiries

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