



ASX Announcement
29 November 2016

Results of 2016 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. Additionally, the appointment of Greenwich & Co Audity Pty Ltd was approved by Pantoro's shareholders.

The Notice of Annual General Meeting was lodged with the ASX on 21 October 2016.

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	338,321,716	4,871,655	18,702,879	750,076	362,646,326
2. Re-election of Mr Huffadine	378,919,028	1,220,100	18,725,904	954,093	399,819,125
3. Re-election of Mr Jefferies	379,630,703	1,195,000	18,755,096	238,326	399,819,125
4. Re-election of Mr Edwards	377,874,454	1,765,888	19,717,666	461,117	399,819,125
5. Approval of Amended LTIP	369,993,349	5,089,641	18,702,879	220,514	394,006,383
6. Grant Options & Rights to Mr Cmrlec	369,099,192	6,657,898	18,702,879	103,914	394,563,883
7. Grant Options & Rights to Mr Huffadine	373,235,511	6,658,668	18,705,265	662,181	399,261,625
8. Approval under 200B and 200E	373,141,613	5,772,916	18,735,904	1,468,692	399,119,125
9. Additional 10% Placement Capacity	375,609,643	5,212,252	18,725,904	271,326	399,819,125

Enquiries

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