



**ASX Announcement**  
5 July 2016

## Results of General Meeting

Pantoro Limited (ASX:PNR) (**Pantoro**) is pleased to announce the results of the general meeting held today in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

### Proxy Summary

#### Resolution 1 – Acquisition of Final 20% Interest in Halls Creek Project from Bulletin Resources

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Discretionary	Abstain	Excluded
197,793,582	1,413,750	15,317,970	56,222	15,621,844

The motion was carried on a show of hands as an ordinary resolution.

### Enquiries

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