

RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the Company wishes to advise the following results in relation to the items of business considered by members at the Company's 2018 Annual General Meeting of shareholders held at 11.00am (WST) on 21 November 2018:

Resolution Results

Resolution 1

Election of Mr Nicholas Luigi Cernotta as a Non-Executive Director

Result: Passed on a show of hands

Resolution 2

Election of Ms Rebecca Jade Hayward as a Non-Executive Director

Result: Passed on a show of hands

Resolution 3

Re-election of Mr Peter Ross Sullivan as a Non-Executive Director

Result: Passed on a show of hands

Resolution 4

Adoption of the Remuneration Report, as included in the Directors' Report of the Company for the year ended 30 June 2018

Result: Passed on a show of hands

Resolution 5

Approval of the Grant of Awards and the Issue of Shares on the Exercise of those Awards, under the new Panoramic Resources Limited Employee Share Plan Rules

Result: Passed on a show of hands

Resolution 6

Approval for the giving of Retirement Benefits by the Company under the new Panoramic Resources Employee Share Plan, for the purposes of Section 200B and Section 200E of the Corporations Act and ASX Listing Rule 10.19.

Result: Passed on a show of hands

Proxy Voting Instructions

In relation to the resolutions that were put to shareholders, the Company received valid proxies from 204 shareholders, the results of which are tabled below:

Resolution	For	Against	Open- Usable	Abstained/Excluded
1	265,008,107	83,108	1,237,109	155,022
2	264,709,531	386,338	1,237,109	150,368
3	247,074,542	17,994,367	1,237,109	177,328
4	250,354,275	7,215,381	1,030,300	7,623,390
5	250,096,831	7,186,166	1,267,272	7,933,077
6	243,715,135	8,032,249	1,227,740	13,508,222