

20 November 2019

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Copy: Daniel Nicholson – Advisor, Listings Compliance – ASX Perth

To Whom it May Concern,

### **RESULTS OF 2019 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises that the details of the resolutions and proxies received in respect of each resolution put to shareholders are set out in the attached proxy summary.

Yours faithfully,

**PANORAMIC RESOURCES LIMITED**



TREVOR ETON  
Company Secretary

**PANORAMIC RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 20 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Ms Gillian Swaby as a Director	Ordinary	323,044,449 94.86%	16,783,597 4.93%	719,807 0.21%	33,336,907	326,585,321 94.99%	17,211,932 5.01%	33,336,907	Carried
2 Adoption of Remuneration Report	Ordinary	321,439,380 94.71%	17,460,309 5.14%	513,380 0.15%	33,712,814	324,701,236 94.88%	17,530,309 5.12%	33,712,814	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.