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## ASX ANNOUNCEMENT

4 September 2023

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

### RESULTS OF GENERAL MEETING

Panoramic Resources Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Park  
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Ratification of Prior Issue of Shares under Tranche 1 of the Placement	Ordinary	816,078,080 94.91%	37,327,436 4.34%	6,407,688 0.75%	33,317,678	822,700,768 95.66%	37,327,436 4.34%	33,317,678	Carried
2 Approval to Issue Shares under Tranche 2 of the Placement to Unrelated Parties	Ordinary	771,569,405 94.55%	38,088,948 4.67%	6,407,688 0.79%	515,568	778,192,093 95.33%	38,088,948 4.67%	515,568	Carried
3 Approval to Issue Options under Tranche 1 of the Placement	Ordinary	848,786,051 95.09%	37,418,537 4.19%	6,407,688 0.72%	518,606	855,408,739 95.81%	37,418,537 4.19%	518,606	Carried
4 Approval to Issue Options under Tranche 2 of the Placement to Unrelated Parties	Ordinary	771,330,862 94.52%	38,240,594 4.69%	6,469,154 0.79%	540,999	778,015,016 95.32%	38,240,594 4.68%	540,999	Carried
5 Approval to Issue Shares and Options under Tranche 2 of the Placement to Mr Nicholas Cernotta (or his nominee)	Ordinary	847,494,402 94.80%	40,080,441 4.48%	6,382,539 0.71%	1,657,228	854,091,941 95.52%	40,080,441 4.48%	1,657,228	Carried
6 Approval to Issue Shares and Options under Tranche 2 of the Placement to Mr Victor Rajasooriar (or his nominee)	Ordinary	846,067,603 94.83%	39,765,624 4.46%	6,332,539 0.71%	1,657,178	852,615,142 95.54%	39,765,624 4.46%	1,657,178	Carried
7 Approval to Issue Shares and Options under Tranche 2 of the Placement to Ms Gillian Swaby (or her nominee)	Ordinary	847,966,533 94.86%	39,647,723 4.44%	6,340,089 0.71%	1,660,265	854,414,122 95.57%	39,647,723 4.43%	1,767,765	Carried
8 Approval to Issue SPP Securities	Ordinary	850,851,537 95.13%	37,036,510 4.14%	6,487,688 0.73%	1,238,875	857,554,225 95.86%	37,036,510 4.14%	1,238,875	Carried

9 Approval to issue SPP Securities to Mr Nicholas Cernotta (or his nominee)	Ordinary	834,613,934 95.27%	37,493,767 4.28%	3,930,258 0.45%	71,406	838,759,192 95.72%	37,493,767 4.28%	71,406	Carried
10 Approval to issue SPP Securities to Mr Victor Rajasooriar (or his nominee)	Ordinary	832,885,265 95.27%	37,430,771 4.28%	3,911,483 0.45%	90,180	837,011,748 95.72%	37,430,771 4.28%	90,180	Carried
11 Approval to issue SPP Securities to Ms Rebecca Hayward (or her nominee)	Ordinary	834,610,107 95.29%	37,279,770 4.26%	3,941,583 0.45%	277,905	838,659,190 95.74%	37,279,770 4.26%	385,405	Carried
12 Approval to issue SPP Securities to Ms Gillian Swaby (or her nominee)	Ordinary	834,788,935 95.29%	37,318,767 4.26%	3,911,483 0.45%	90,180	838,807,918 95.74%	37,318,767 4.26%	197,680	Carried

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