

21 November 2025

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations. The Company received a first strike against the remuneration report.

-ENDS-

Authorised for release by the Board of Pantera Lithium Ltd

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Disclosure of Proxy Votes

Pantera Lithium Limited – Annual General Meeting 21 November 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	22,931,191	8,308,750	161,725	290,300	23,092,916 (73.54%)	8,308,750 (26.46%)	290,300
2. Re-election of Director – Matthew Hansen	P	60,288,229	0	221,725	68,300	60,509,954 (100%)	0 (0.00%)	68,300
3. Approval of 7.1A Mandate *	P	50,961,346	8,900,000	252,275	464,633	51,213,621 (85.19%)	8,900,000 (14.81%)	464,633
4. Change of Company Name *	P	59,038,066	1,237,163	161,725	141,300	59,199,791 (97.95%)	1,237,163 (2.05%)	141,300
5. Amendment to Constitution *	P	59,887,229	388,000	221,725	81,300	60,108,954 (99.36%)	388,000 (0.64%)	81,300

* Resolutions 3 ,4 & 5 passed as special resolutions.