ASX: PFE | OTCQB: PTMLF
ASX Announcement
6 November 2026

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.

Resolution 2 was withdrawn as the Company did not receive a second strike.

All other resolutions were passed.

- ENDS –

This announcement has been authorised for release to ASX by the Board of Pantera Minerals Limited.

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Disclosure of Proxy Votes

Pantera Minerals Ltd - Annual General Meeting 6 November 2026

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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**		**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1. Adoption of Remuneration Report	P		30,272,436	8,305,463	0	180,000	30,452,436 (78.57%)	8,305,463 (21.43%)	0
2. Spill Resolution			RESOLUTION WITHDRAWN FROM MEETING						
3. Re-election of Director – Mr Timothy Goldsmith	P		56,532,149	295,750	20,636,288	180,000	56,712,149 (99.48%)	295,750 (0.52%)	20,636,288
4. Approval of 7.1A Mandate *	P		61,964,391	15,499,796	0	180,000	62,144,391 (80.04%)	15,499,796 (19.96%)	0
5. Approval to Issue Securities Under an Incentive Plan	P		22,207,242	15,570,657	4,800,000	180,000	22,387,242 (58.98%)	15,570,657 (41.02%)	4,800,000

6. Ratification of Prior Issue of Shares to Matthew Blumberg	P		75,982,651	633,536	848,000	180,000	76,162,651 (99.18%)	633,536 (0.82%)	848,000
7a. Approval to Issue Performance Rights to Director – Mr Barnaby Egerton-Warburton	P		46,655,197	15,693,536	10,135,454	180,000	46,835,197 (74.90%)	15,693,536 (25.10%)	10,135,454
7b. Approval to Issue Performance Rights to Director – Mr Timothy Goldsmith	P		40,314,363	15,693,536	21,456,288	180,000	40,494,363 (72.07%)	15,693,536 (27.93%)	21,456,288
7c. Approval to Issue Performance Rights to Director – Mr Matthew Hansen	P		56,905,197	15,693,536	4,865,454	180,000	57,085,197 (78.44%)	15,693,536 (21.56%)	4,865,454

* Resolution 4 was passed as a special resolution.