ASX ANNOUNCEMENT
24 NOVEMBER 2026

Results of Meeting

Pantoro Gold Limited (**ASX:PNR**) (**Pantoro Gold** or the **Company**) is pleased to advise the results of its Annual General Meeting held today. All resolutions were carried on a poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

Enquiries

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This announcement was authorised for release by David Okeby, Company Secretary.

About Pantoro Gold

Pantoro Gold is a WA-based gold producer focused on unlocking the full potential of its 100%-owned Norseman Gold Project, one of the highest-grade goldfields in Australia. With a rich history and strong presence in the WA mining sector, Pantoro Gold is committed to driving long-term growth through consistent operational excellence and strategic exploration.

Pantoro Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

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 Remuneration Report	Ordinary	194,317,769 85.95%	31,624,481 13.98%	178,698 0.07%	2,039,156	194,542,590 86.02%	31,624,481 13.98%	2,302,173	Carried
2 Re-Election of Director - Mrs Fiona Van Maanen	Ordinary	240,810,054 95.73%	10,513,246 4.18%	225,368 0.09%	1,464,640	241,373,974 95.83%	10,513,246 4.17%	1,464,640	Carried
3 Re-Election of Director - Mr Mark Maloney	Ordinary	219,863,949 87.39%	31,546,349 12.54%	183,169 0.07%	1,419,841	220,385,670 87.48%	31,546,349 12.52%	1,419,841	Carried
4 Grant of Performance Rights to Director Mr Paul Cmrlec	Ordinary	221,606,282 97.93%	4,493,899 1.98%	214,774 0.09%	2,399,277	222,130,196 98.02%	4,493,899 1.98%	2,399,277	Carried
5 Approval of Potential Termination Benefits to Mr Paul Cmrlec	Ordinary	224,898,518 99.40%	1,120,431 0.49%	248,774 0.11%	2,446,509	225,456,432 99.51%	1,120,431 0.49%	2,446,509	Carried

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