



ASX Announcement

PanTerra Gold Limited

ASX: PGI

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 PanTerra Gold Limited (ASX: PGI) advises that all resolutions as set out in the Notice of Annual General Meeting dated 11 April 2017, with the exception of resolution 4, were passed at the Company's Annual General Meeting held today.

Resolution 4 was withdrawn prior to the meeting.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of the resolutions passed at the meeting is set out in the attached voting summary.



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**PanTerra Gold Limited
Annual General Meeting**

**Proxy Summary
30 May 2017**

Resolution 1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
9,484,822	1,189,674	15,792,329	11,806

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2. Re-Election of Director Angela Pankhurst

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
43,285,011	573,885	16,062,911	11,806

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3. Ratification of Previous Issue of Shares and Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
23,358,203	20,626,548	15,937,056	11,806

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4. Approval of Additional Capacity to Issue Shares

The resolution was withdrawn by the Board prior to the meeting.