



ASX Announcement

PanTerra Gold Limited

ASX: PGI

RESULTS OF ANNUAL GENERAL MEETING

PanTerra Gold Limited (**ASX: PGI**) (**PanTerra Gold** or **Company**) advises, in accordance with Listing Rule 3.13.3, that all the resolutions as set out in the Notice of Annual General Meeting dated 18 June 2020 were passed at the Company's Annual General Meeting held today.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of the resolutions passed at the meeting is set out below:

Short description of Resolution	Voting Method	In Favour	Against	Abstention	Proxy's discretion
Adoption of Remuneration Report	Show of hands	50,787,840	77,461	74,272	925,240
Re-Election of Director Angela Pankhurst	Show of hands	118,201,145	75,504	298,751	925,240
Approval of Additional Capacity to Issue Shares	Show of hands	117,831,333	733,295	11,772	925,240

This announcement has been authorised for release by the Company Secretary of PanTerra Gold Limited.

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