



ASX Announcement

PanTerra Gold Limited

ASX: PGI

RESULTS OF GENERAL MEETING

PanTerra Gold Limited (**ASX: PGI**) (**PanTerra Gold** or **Company**) advises, in accordance with Listing Rule 3.13.3, that the resolution as set out in the Notice of General Meeting dated 10 September 2020 was passed at the Company's General Meeting held today.

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

Short description of Resolution	Voting Method	In Favour	Against	Abstention	Proxy's discretion
Approval to change the name of the Company	Show of hands	90,576,069	632,657	76,791	1,172,607

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

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