Panther Metals PLC: Results of Annual General Meeting and new ISIN

written by Raj Shah | June 13, 2024

June 13, 2024 (Source) – The board of directors of Panther Metals plc (LSE: PALM) is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held earlier today all resolutions were duly passed.

The result of the poll, including the proxy voting, is as follows:

Resolution	Votes for	%	Discretion Voted Holding	Votes Against	Votes withheld
Ordinary Resolution**Resolution 1**To approve the 2023 Annual Report of the Company	13,107,766	99.44	0	74,471	0
Ordinary Resolution**Resolution 2**To approve the Directors' Remuneration Report	13,055,228	99.08	0	121,739	5,270
Ordinary Resolution**Resolution 3**To re-appoint Darren Hazelwood as a director of the Company	13,078,232	99.27	0	96,735	7,270

***Ordinary Resolution*Resolution 4**To re-appoint Katherine O'Reilly as a director of the Company	13,078,232	99.27	0	96,735	7,270
***Ordinary Resolution*Resolution 5**To re-appoint Simon Rothschild as a director of the Company	13,078,232	99.27	0	96,735	7,270
***Ordinary Resolution*Resolution 6**To re-appoint Nicholas O'Reilly as a director of the Company	13,078,232	99.27	0	96,735	7,270
***Ordinary Resolution*Resolution 7**To re-appoint Tracy Weslosky as a director of the Company	13,078,232	99.27	0	96,735	7,270
***Ordinary Resolution*Resolution 8**To re-appoint Keelings Limited as the auditor of the Company	13,093,502	99.34	0	86,735	2,000

***Ordinary Resolution*Resolution 9**To approve the share consolidation ("**Share Consolidation**")	8,483,610	64.36	0	4,698,627	0
***Ordinary Resolution*Resolution 10**To approve authority to allot shares of the Company	8,981,991	98.66	0	121,739	4,078,507
***Special Resolution*Resolution 11**To approve the disapplication of pre-emption rights	8,981,991	98.90	0	100,354	4,099,892

The resolutions were all passed on a poll, with votes cast in accordance with proxy voting instructions submitted to the Company by the relevant deadline, together with those cast at the AGM itself, and will be available on the National Storage Mechanism, https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

The result of poll and proxy voting will also be available on the Company's website, https://www.panthermetals.co.uk/.

Share Consolidation

At the meeting, *inter alia,* a resolution was passed which approved the consolidation of 92,822,307 existing ordinary shares ("**Existing Ordinary Shares**") of no par value on a 25 into 1 basis, such that every 100 Existing Ordinary Shares are consolidated into 4 ordinary shares. As a result of the approval of the Share Consolidation, the Company will have 3,712,309 new Ordinary Shares in issue ("**New Ordinary Shares**"). Admission in respect of such New Ordinary Shares to the standard segment of

the Official List of the FCA and to trading on the Main Market for listed securities of the London Stock Exchange will become effective and dealings in those New Ordinary Shares will commence on 14 June 2024. As a result of the Share Consolidation, the ISIN of the New Ordinary Shares will change from IM00BKDM2T52 to IM00BRF2WV49.

The above figure of 3,712,892 should be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

Enquiries:

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