Panther Metals PLC: Results of Annual General Meeting

written by Raj Shah | June 30, 2025

June 30, 2025 (Source) – Panther Metals plc (LSE: PALM) is pleased to announce that at the General Meeting ("**GM**") of the Company held earlier today all resolutions were duly passed.

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

		For			Against			Votes Withheld		
Resolution	**Description**	**Holders Voting**	**Votes**	**% Votes Cast**	**Holders Voting**	**Votes**	**% Votes Cast**	**Holders Voting**	**Votes**	**Total Votes Cast (excl. Votes Withheld)**
RES:001	REPORT AND ACCOUNTS	10	588,708	100.00	0	0	0.00	1	280	588,708
RES:002	REMUNERATION REPORT	10	588,138	99.92	1	490	0.08	2	360	588,628
RES:003	REMUNERATION POLICY	9	588,074	99.91	2	554	0.09	2	360	588,628
RES:004	RE-ELECT D HAZELWOOD	9	588,074	99.91	2	554	0.09	2	360	588,628
RES:005	RE-ELECT K O'REILLY	10	588,138	99.92	1	490	0.08	2	360	588,628
RES:006	RE-ELECT S ROTHSCHILD	9	588,074	99.91	2	554	0.09	2	360	588,628
RES:007	RE-EELCT N O'REILLY	10	588,138	99.92	1	490	0.08	2	360	588,628
RES:008	RE-APPOINT T HUGHES	10	588,138	99.92	1	490	0.08	2	360	588,628
RES:009	REAPPOINT AUDITORS	10	587,188	100.00	0	0	0.00	2	1,800	587,188
RES:010	ALLOT SHARES	9	586,634	99.65	3	2,074	0.35	1	280	588,708
RES:011	PRE-EMPTION RIGHTS	9	586,634	99.65	3	2,074	0.35	1	280	588,708

No votes were cast with discretion to the Chairman or otherwise.

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 GM itself, and in accordance with Listing Rule 14.3.6 of the UK Financial Conduct Authority, will be available on the National Storage Mechanism at: 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/.

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