Panther Metals PLC Results of General Meeting

written by Raj Shah | April 2, 2025

April 2, 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, is as follows:

	In Favour		Against	
Description	**Votes**	**% Votes Cast**	**Votes**	**% Votes Cast**
ALLOTMENT AUTHORITY	1,667,556	99.99	64	0.01
PRE-EMPTION RIGHTS 1	1,667,556	99.99	64	0.01
AUTHORITY TO ALLOT SHARES	1,667,556	99.99	144	0.01
PRE-EMPTION RIGHTS 2	1,667,556	99.99	144	0.01

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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