



# ASX Announcement

## PanTerra Gold Limited

### ASX RELEASE

#### RESULTS OF GENERAL MEETING

PanTerra Gold Limited (**ASX: PGI**) (**PanTerra Gold** or **Company**) (ACN 008 031 034) is pleased to advise that the resolutions put to shareholders at the Company's General Meeting held today, were passed on a show of hands.

Valid proxies received prior to the meeting were as follows:

Resolution	For	Open	Against	Abstain
Selective Share Buy-back, Central American Mezzanine Infrastructure Fund LP	119,992,864 (99.54%)	250,000 (0.21%)	298,641 (0.25%)	15,859,677
Selective Share Buy-back, Argia Investments LLC	119,992,864 (99.54%)	250,000 (0.21%)	298,641 (0.25%)	15,859,677

Angela Pankhurst  
Company Secretary

**ABN: 48 008 031 034**

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