

24 January 2024

Pantheon Resources plc

("Pantheon" or "the Company")

Result of Annual General Meeting

Ordinary Resolutions	For	%	Against	%
1. To receive and adopt the report of the directors and the financial statements for the year ended 30 June 2023 and the report of the auditors thereon.	208,764,477	88.38	27,443,386	11.62
2. To re-elect Jay Cheatham as a Director of the Company.	204,076,029	86.76	31,132,915	13.24
3. To re-elect David Hobbs as a Director of the Company.	206,421,808	88.11	27,859,685	11.89
4. To re-elect Allegra Scheirer as a Director of the Company.	208,652,242	88.35	27,507,256	11.65
5. To re-elect Linda Havard as a Director of the Company.	208,586,016	88.32	27,573,482	11.68
6. To appoint PKF Littlejohn LLP as auditors and to authorise the directors to determine their remuneration	208,302,837	88.27	27,686,785	11.73
Special Resolution				
7. To authorise the Directors to allot shares in the Company	206,673,498	87.61	29,226,331	12.39
8. To authorise the Directors to disapply statutory pre-emption rights	203,447,607	86.28	32,343,747	13.72