



**PANTHEON RESOURCES PLC**

**PROXY VOTING FIGURES FOR THE ANNUAL GENERAL MEETING HELD ON 12<sup>TH</sup> MARCH 2025**

<b>Ordinary Resolutions</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>
1. To receive and adopt the Company's annual accounts for the year ended 30 June 2024 together with the directors' reports and the auditors' report on those accounts.	145,388,655	99.99	10,925	0.01
2. To re-elect Robert Rosenthal as a director of the Company.	145,049,776	99.76	347,783	0.24
3. To re-elect Jeremy Brest as a director of the Company.	141,982,370	97.84	3,127,331	2.16
4. To appoint Grant Thornton as auditors and to authorise the Directors to determine the remuneration of the auditors.	140,257,081	96.52	5,056,270	3.48
5. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.	143,702,336	98.86	1,655,072	1.14
<b>Special Resolution</b>				
6. To dis-apply pre-emption rights under section 570 of the Companies Act 2006.	137,410,737	95.03	7,179,461	4.97