

24th January 2022

Pantheon Resources Plc
(“Pantheon” or the “Company”)
Result of Annual General Meeting

Ordinary Resolutions	For	Against
1. To receive and adopt the Company’s annual accounts for the financial year ended 30 June 2021 together with the directors’ reports and the auditors’ report on those accounts.	189,840,370	14,120,446
2. To re-elect Justin Hondris as a director of the Company.	179,472,287	11,106,739
3. To re-appoint UHY Hacker Young LLP as auditors and to authorise the directors to determine their remuneration.	204,069,732	254,750
4. To authorise the directors to allot relevant securities pursuant to Section 551 of the Companies Act 2006.	203,215,489	949,293
Special Resolution		
5. To authorise the directors to allot equity securities pursuant to Section 570 of the Companies Act 2006.	179,907,508	24,257,274