

3 October 2025

Panthera Resources Plc
("Panthera" or the "Company")

Results of Annual General Meeting

Gold exploration and development company Panthera Resources Plc (AIM: PAT), with assets in West Africa and India, is pleased to announce that, at the Annual General Meeting of the Company held earlier today, all resolutions proposed were duly passed.

The full text of each resolution was included in the Company's Notice of the Annual General Meeting published on 1 September 2025 and made available on the Company's website <https://pantheraresources.com/investors/aim-rule-26-2/>.

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Forward-looking Statements

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statements are not guarantees of future performance and accordingly, undue reliance should not be put on such statements due to the inherent uncertainty therein.

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