

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/>.

Contacts

Panthera Resources PLC

Mark Bolton (Managing Director)	+61 411 220 942
	contact@pantheraresources.com

Allenby Capital Limited (Nominated Adviser & Joint Broker)

John Depasquale / Vivek Bhardwaj (Corporate Finance)	+44 (0) 20 3328 5656
Guy McDougall / Kelly Gardiner	

VSA Capital Limited (Joint Broker)

Andrew Monk / Andrew Raca	+44 (0) 20 3005 5000
---------------------------	----------------------

Novum Securities Limited (Joint Broker)

Colin Rowbury	+44 (0) 20 7399 9400
---------------	----------------------

Subscribe for Regular Updates

Follow the Company on Twitter at [@PantheraPLC](https://twitter.com/@PantheraPLC)

For more information and to subscribe to updates visit: pantheraresources.com

Forward-looking Statements

This news release contains forward-looking statements that are based on the Company's current expectations and estimates. Forward-looking statements are frequently characterised by words such as "plan", "expect", "project", "intend", "believe", "anticipate", "estimate", "suggest", "indicate" and other similar words or statements that certain events or conditions "may" or "will" occur. Such forward-looking statements involve known and unknown risks, uncertainties and other factors that could cause actual events or results to differ materially from estimated or anticipated events or results implied or expressed in such forward-looking statements. Such factors include, among others: the actual results of current exploration activities; conclusions of economic evaluations; changes in project parameters as plans continue to be refined; possible variations in ore grade or recovery rates; accidents, labour disputes and other risks of the mining industry; delays in obtaining governmental approvals or financing; and fluctuations in metal prices. There may be other factors that cause actions, events or results not to be as anticipated, estimated or intended. Any forward-looking statement speaks only as of the date on which it is made and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events or results or otherwise. Forward-looking

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

ENDS

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lsegroup.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGUOSKRVSURRRA