

PanAsiaMetals

30 June 2021

Results of the Annual General Meeting

The results of the Annual General Meeting of Pan Asia Metals Limited are set out in the attached document. All resolutions were passed by either a show of hands or by a poll.

Authorised for release by Wayne Kernaghan Company Secretary.

Yours faithfully
Pan Asia Metals Limited



Wayne Kernaghan
Company Secretary

PAN ASIA METALS LIMITED

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Results of Annual General Meeting

Wednesday, 30 June 2021

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*/Exclusions
1	Adoption of Audited Financial Statements for FY2020	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,663,941	0	3,150,965	-	3,150,965	-
								95.28%	0.00%	4.72%	0.00%	4.72%	
2	Re-Election of Director – David Hobby	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,663,941	0	3,150,965	-	3,150,965	-
								95.28%	0.00%	4.72%	0.00%	4.72%	
3	Re-Election of Director – Thanasak Chanyapoon	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,537,941	0	3,150,965	-	3,150,965	126,000
								95.28%	0.00%	4.72%	0.00%	4.72%	
4	Election of Director – Ian Mitchell	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,613,941	0	3,200,965	-	3,200,965	-
								95.21%	0.00%	4.79%	0.00%	4.79%	
5	Election of Director – Roger Jackson	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,663,941	0	3,150,965	-	3,150,965	-
								95.28%	0.00%	4.72%	0.00%	4.72%	
6	Directors' Remuneration for financial year ended 31 December 2020	Ordinary	Passed	Show of hands	N/A	N/A	N/A	220,100	0	80,000	-	80,000	15,000/ 66,499,806
								73.34%	0.00%	26.66%	0.00%	26.66%	
7	Appointment of Auditors	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,537,941	0	3,276,965	-	3,276,965	-
								95.10%	0.00%	4.90%	0.00%	4.90%	
8	Issue of shares in lieu of the payment of Directors fees – David Docherty	Ordinary	Passed	Poll	45,470,815	-	21,344,091	42,319,850	0	3,150,965	-	3,150,965	15,000/ 21,329,091
					100.00%	0.00%	N/A	93.07%	0.00%	6.93%	0.00%	6.93%	
9	Issue of shares in lieu of the payment of Directors fees – Thanasak Chanyapoon	Ordinary	Passed	Poll	63,728,941	0	3,085,965	63,648,941	0	80,000	-	80,000	15,000/ 3,070,965
					100.00%	0.00%	N/A	99.87%	0.00%	0.13%	0.00%	0.13%	
10	Issue of shares in lieu of the payment of Directors fees – Ian Mitchell	Ordinary	Passed	Poll	66,799,906	0	15,000	63,648,941	0	3,150,965	-	3,150,965	15,000
					100.00%	0.00%	N/A	95.28%	0.00%	4.72%	0.00%	0.00%	
11	Issue of shares in lieu of the payment of Directors fees – Roger Jackson	Ordinary	Passed	Poll	66,799,906	0	15,000	63,648,941	0	3,150,965	-	3,150,965	15,000
					100.00%	0.00%	N/A	95.28%	0.00%	4.72%	0.00%	0.00%	
12	Authority to Allot Shares	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,472,941	176,000	3,150,965	-	3,150,965	15,000
								95.02%	0.26%	4.72%	0.00%	4.72%	
13	Approval of additional 10% placement facility	Special	Passed	Poll	66,749,906	50,000	15,000	63,598,941	50,000	3,150,965	-	3,150,965	15,000
					99.93%	0.07%	N/A	95.21%	0.07%	4.72%	0.00%	4.72%	

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.