



14 May 2019

ASX Market Announcements  
Australian Securities Exchange

Dear Sirs,

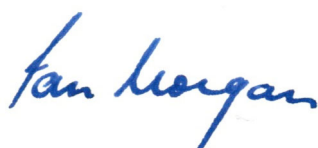
### Results of Annual General Meeting

Pacific American Coal Limited (**ASX: PAK**) today held its Annual General Meeting. All resolutions were passed by a show of hands. Proxy votes received were as follows:

		For	Against	Abstain	Open
<b>Resolution 1</b>					
To adopt the Remuneration Report	Votes	39,367,403	58,336	107,452	768,100
<i>Passed as a non-binding advisory-only resolution</i>					
<b>Resolution 2</b>					
To re-elect Geoffrey Hill as a Director	Votes	39,525,991	7,200	-	768,100
<i>Passed as an ordinary resolution</i>					
<b>Resolution 3</b>					
Approval of 10% Placement Facility	Votes	39,525,991	7,200	-	768,100
<i>Passed as a special resolution</i>					
<b>Resolution 4</b>					
Approval of Employee Share Option Plan (ESOP)	Votes	39,417,539	8,200	107,452	768,100
<i>Passed as an ordinary resolution</i>					
<b>Resolution 5</b>					
Approval to grant Employee Options to Geoffrey Hill	Votes	39,366,403	59,336	107,452	768,100
<i>Passed as an ordinary resolution</i>					

		For	Against	Abstain	Open
<b>Resolution 6</b>					
Approval to grant Employee Options to Simon Bird	Votes	39,373,603	52,136	107,452	768,100
<i>Passed as an ordinary resolution</i>					
<b>Resolution 7</b>					
Approval to grant Employee Options to Mark Sykes	Votes	39,366,403	59,336	107,452	768,100
<i>Passed as an ordinary resolution</i>					
<b>Resolution 8</b>					
Approval of Company Name Change	Votes	39,533,191	-	-	768,100
<i>Passed as a special resolution</i>					

Yours sincerely,




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Ian Morgan  
Company Secretary



