

27 July 2020

ASX Market Announcements  
Australian Securities Exchange

**Results of Annual General Meeting 27 July 2020**

Pacific American Holdings Limited (**ASX: PAK**) today held its Annual General Meeting. Below are the results of the meeting.

**Resolution 1**

Adoption of Remuneration Report

*Passed as a non-binding advisory-only resolution by a show of hands.*

**Resolution 2**

Re-election of Director - Mark Sykes

*Passed as an ordinary resolution by a show of hands.*

**Resolution 3**

Ratification of prior issues of Shares

*Passed as an ordinary resolution by a poll.*

**Resolution 4**

Adoption of a Replacement Constitution

*Passed as a special resolution by a poll.*

Following are proxy votes received and votes received on the polls.

Authorised by the Chairman.

Yours sincerely,



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Ian Morgan  
Company Secretary

Name of entity

Pacific American Holdings Limited

ABN/ACN/ARSN/ARBN

ABN 83 127 131 604

Date of meeting

27 July 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Show of hands	N/A	0	0.0%	0	0.0%	0	66,004,874	291,648	0	0
2	Re-election of Director – Mark Sykes	Passed	Show of hands	N/A	0	0.0%	0	0.0%	0	104,918,919	25,000	226,648	0
3	Ratification of prior issues of Shares	Passed	Poll	N/A	72,043,607	100.0%	0	0.0%	0	71,290,527	0	0	0
4	Adoption of a Replacement Constitution	Passed	Poll	N/A	105,923,647	100.0%	0	0.0%	0	105,170,567	0	0	0