

ASX Release

Monday 31 May 2021

ASX Code

PAK

About Us

Pacific American Holdings Limited (the Company) is an ASX listed company with a diversified asset portfolio with a focus on renewable energy including hydro power generation and bulk commodities for steel making. PAK is advancing the development of its Primary Power subsidiary to expand its portfolio of renewable energy technologies. PAK holds a 50% interest in GP Hydro Pte Ltd and 100% ownership of the Elko Project with 303MT of JORC 2012 compliant resources in the highly productive East Kootenay region of British Columbia.

Board

Non-Executive Chairman – Geoff Hill

Executive Director & CEO – Mark Sykes

Non-Executive Director – Simon Bird

Company Secretary

Wayne Kernaghan

Management

Business Development – Dom Hill

Investment GP Hydro Pte Ltd

Ownership 50%

Project Elko Project

Ownership 100%

JORC 2012 303MT Resource
117MT Measured

Stage Exploration

Pacific American Holdings Limited

ABN 83 127 131 604

GPO Box 1546

SYDNEY, NSW, 2001

www.pacificamerican.com.au

Results of the Annual General Meeting

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

This announcement was authorised for release by the Company Secretary.

For Further Information Contact

Mark Sykes
Executive Director & Chief Executive Officer
Wayne Kernaghan
Company Secretary

Pacific American Holdings Limited
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More details are available on PAK's website
<https://pacificamerican.com.au/>

Previously Released Information

This ASX announcement refers to information extracted from reports available for viewing on the Company's website <https://pacificamerican.com.au/> and announced on 16.01.2019 "Elko Coking Coal Project JORC Resource Increased to 303Mt".

The Company confirms it is not aware of any new information or data that materially affects the information included in the original market announcement, and, in the case of exploration targets, that all material assumptions and technical parameters underpinning the exploration targets in the relevant market announcement continues to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings presented have not been materially modified from the original market announcement.

Results of Annual General Meeting

Monday, 31 May 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 remuneration report	Ordinary	Passed	Show of hands	N/A	N/A	N/A	26,436,206	40,000	20,000	-	20,000	17,144,791
								99.77%	0.15%	0.08%	0.00%	0.08%	
2	Re-Election of Director – Simon Bird	Ordinary	Passed	Show of hands	N/A	N/A	N/A	43,620,997	0	20,000	-	20,000	-
								99.95%	0.00%	0.05%	0.00%	0.05%	
3	Ratification of prior issue of shares – 23 September 2020	Ordinary	Passed	Poll	39,086,684	-	5,563,814	38,057,183	0	20,000	-	20,000	5,563,814
					100.00%	0.00%	N/A	99.95%	0.00%	0.05%	0.00%	0.05%	
4	Ratification of prior issue of shares – 22 January 2021	Ordinary	Passed	Poll	44,086,684	-	563,814	43,057,183	0	20,000	-	20,000	563,814
					100.00%	0.00%	N/A	99.95%	0.00%	0.05%	0.00%	0.05%	
5	Issue of unlisted options	Ordinary	Passed	Poll	44,650,498	-	-	43,620,997	0	20,000	-	20,000	-
					100.00%	0.00%	N/A	99.95%	0.00%	0.05%	0.00%	0.05%	
6	Approval to grant Employee Options to Geoffrey Hill	Ordinary	Passed	Poll	28,151,335	-	16,499,163	27,121,834	0	20,000	-	-	16,499,163
					100.00%	0.00%	N/A	99.93%	0.00%	0.07%	0.00%	0.00%	
7	Approval to grant Employee Options to Simon Bird	Ordinary	Passed	Poll	44,074,870	-	575,628	43,045,369	0	20,000	-	-	575,628
					100.00%	0.00%	N/A	99.95%	0.00%	0.05%	0.00%	0.00%	
8	Approval to grant Employee Options to Mark Sykes	Ordinary	Passed	Poll	44,580,498	-	70,000	43,550,997	0	20,000	-	-	70,000
					100.00%	0.00%	N/A	99.95%	0.00%	0.05%	0.00%	0.00%	
9	Approval of additional 10% placement facility	Special	Passed	Poll	44,650,498	-	-	43,620,997	0	20,000	-	-	-
					100.00%	0.00%	N/A	99.95%	0.00%	0.05%	0.00%	0.00%	

* 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.