

ASX / MEDIA ANNOUNCEMENT



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28 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Pan Asia Corporation Limited (ASX: **PZC**) (the **Company**) is pleased to announce that all resolutions contained in the notice of annual general meeting dated 25 October 2016 and considered at the Annual General Meeting held on 28 November 2016 were passed on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Company wishes to also advise the attached results in relation to the items of business considered at the Company's Annual General Meeting.

ENDS

For Further Information Contact:

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1. RESOLUTION 1 – Non Binding Resolution to Adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
808,516	78,919	130,030	420,000

The motion was carried as an ordinary resolution on a show of hands

2. RESOLUTION 2 – Re-Election of Mr Domenic Martino as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
11,031,539	118,919	56,454	15,966

The motion was carried as an ordinary resolution on a show of hands

3. RESOLUTION 3 – Re-Election of Mr Lee Chin Chee as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
11,031,539	118,919	58,954	13,466

The motion was carried as an ordinary resolution on a show of hands

4. RESOLUTION 4 – Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
10,633,876	78,919	90,083	420,000

The motion was carried as a special resolution on a show of hands