

ASX / MEDIA ANNOUNCEMENT



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30 November 2015

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 28 October 2015 and considered at the Annual General Meeting held on 30 November 2015 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
172,495,135	1,393,645	553,814	40,000

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

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

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

For	Open	Against	Abstain
172,889,835	1,433,645	159,114	0

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

3. RESOLUTION 3 – Issue of Convertible Notes to Coleman Ventures Limited

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

For	Open	Against	Abstain
172,652,161	1,433,645	127,088	269,700

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

4. RESOLUTION 4 – Change to Scale of Activities

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

For	Open	Against	Abstain
172,933,661	1,433,645	100,588	14,700

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

5. RESOLUTION 5 – Issue of Shares to Select Equity Growth Limited

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

For	Open	Against	Abstain
172,762,261	1,433,645	286,688	0

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

6. RESOLUTION 6 – Approval of 10% Placement Capacity

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

For	Open	Against	Abstain
172,901,535	1,433,645	144,914	2,500

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