

Date 25/11/2015

**Company Announcements Office
Australian Securities Exchange**

ANNUAL GENERAL MEETING – OUTCOME OF RESOLUTIONS

Pacific Environment Limited (ASX:PEH) advises, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcome of the resolutions put to the meeting. All Resolutions were passed on a unanimous show of hands and no poll was conducted.

The Company received 24 valid proxies representing 45,573,842 shares.

The details of proxies submitted in relation to each resolution are detailed in the table below:

Resolution		For	Against	Discretionary	Abstain
1	Ratification of Share issue	1,737,565	16,500	43,783,443	36,334
2	Re-election of A. Gallagher as Director	1,766,399	8,667	43,778,776	20,000
3	Re-election of D. Johnstone as Director	1,766,399	8,667	43,778,776	20,000
4	Election of R. Ormerod as Director	1,729,086	45,980	772,037	43,026,739
5	Option grant to Director D. Johnstone	1,230,531	528,201	43,778,776	36,334
6	Option grant to Director A. Gallagher	1,230,531	528,201	43,778,776	36,334
7	Option grant to Director R. Ormerod	1,230,531	528,201	772,037	43,043,073
8	Option grant to Director M. d'Almeida	1,230,531	528,201	43,778,776	36,334
9	Employee options issue (to subscribe for ordinary shares)	1,650,844	124,222	43,778,776	20,000
10	Additional 10% placement capacity	1,750,065	8,667	43,778,776	36,334
11	Adoption of Remuneration Report	1,387,233	375,333	43,778,776	32,500

Yours Faithfully,
Pacific Environment Limited



Adam Gallagher
Director and Company Secretary

ADELAIDE

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