



30 June 2021

Results of the Annual General Meeting

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

Authorised for release by Wayne Kernaghan Company Secretary.

Yours faithfully
Pan Asia Metals Limited

A handwritten signature in black ink, appearing to read 'Wayne', followed by a horizontal line.

Wayne Kernaghan
Company Secretary

PAN ASIA METALS LIMITED

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Level 23, 52 Thaniya Plaza, Silom Road, Bangrak, Bangkok, 10500
www.panasiametals.com

Results of Annual General Meeting

Wednesday, 30 June 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 Audited Financial Statements for FY2020	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,663,941 95.28%	0 0.00%	3,150,965 4.72%	- 0.00%	3,150,965 4.72%	-
2	Re-Election of Director – David Hobby	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,663,941 95.28%	0 0.00%	3,150,965 4.72%	- 0.00%	3,150,965 4.72%	-
3	Re-Election of Director – Thanasak Chanyapoon	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,537,941 95.28%	0 0.00%	3,150,965 4.72%	- 0.00%	3,150,965 4.72%	126,000
4	Election of Director – Ian Mitchell	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,613,941 95.21%	0 0.00%	3,200,965 4.79%	- 0.00%	3,200,965 4.79%	-
5	Election of Director – Roger Jackson	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,663,941 95.28%	0 0.00%	3,150,965 4.72%	- 0.00%	3,150,965 4.72%	-
6	Directors' Remuneration for financial year ended 31 December 2020	Ordinary	Passed	Show of hands	N/A	N/A	N/A	220,100 73.34%	0 0.00%	80,000 26.66%	- 0.00%	80,000 26.66%	15,000/ 66,499,806
7	Appointment of Auditors	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,537,941 95.10%	0 0.00%	3,276,965 4.90%	- 0.00%	3,276,965 4.90%	-
8	Issue of shares in lieu of the payment of Directors fees – David Docherty	Ordinary	Passed	Poll	45,470,815 100.00%	- 0.00%	21,344,091 N/A	42,319,850 93.07%	0 0.00%	3,150,965 6.93%	- 0.00%	3,150,965 6.93%	15,000/ 21,329,091
9	Issue of shares in lieu of the payment of Directors fees – Thanasak Chanyapoon	Ordinary	Passed	Poll	63,728,941 100.00%	0 0.00%	3,085,965 N/A	63,648,941 99.87%	0 0.00%	80,000 0.13%	- 0.00%	80,000 0.13%	15,000/ 3,070,965
10	Issue of shares in lieu of the payment of Directors fees – Ian Mitchell	Ordinary	Passed	Poll	66,799,906 100.00%	0 0.00%	15,000 N/A	63,648,941 95.28%	0 0.00%	3,150,965 4.72%	- 0.00%	3,150,965 0.00%	15,000
11	Issue of shares in lieu of the payment of Directors fees – Roger Jackson	Ordinary	Passed	Poll	66,799,906 100.00%	0 0.00%	15,000 N/A	63,648,941 95.28%	0 0.00%	3,150,965 4.72%	- 0.00%	3,150,965 0.00%	15,000
12	Authority to Allot Shares	Ordinary	Passed	Show of hands	N/A	N/A	N/A	63,472,941 95.02%	176,000 0.26%	3,150,965 4.72%	- 0.00%	3,150,965 4.72%	15,000
13	Approval of additional 10% placement facility	Special	Passed	Poll	66,749,906 99.93%	50,000 0.07%	15,000 N/A	63,598,941 95.21%	50,000 0.07%	3,150,965 4.72%	- 0.00%	3,150,965 4.72%	15,000

* 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.