

PAN ASIA METALS

ASX Announcement | June 28, 2023

Results of Annual General Meeting and Extraordinary General Meeting

Battery and critical metals explorer and developer Pan Asia Metals Limited (ASX: PAM) ('PAM' or 'the Company') is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting and Extraordinary General Meeting were decided and passed by way of a poll.

Please see the attached reports for the full results for each meeting.

Authorised by:
Board of Directors

About Pan Asia Metals Limited (ASX:PAM)

Pan Asia Metals Limited is the only publicly traded battery metals company with advanced lithium projects in South-East Asia, strategically located in Thailand – the largest vehicle producer in the region. With Asia accounting for more than half of the global annual vehicle production, PAM is uniquely positioned to capitalize on the soaring demand for battery minerals in the region.

PAM's dedication to producing innovative, high-value products with a minimal carbon footprint makes us an ideal partner for meeting our needs in both battery chemicals and sustainable energy. PAM is also a respected local company, with a strategy focused on developing an integrated supply chain to cost-effectively deliver relevant and in-demand products to the Li-ion battery market.

PAM is rapidly advancing its Reung Kiet lithium project through pre-feasibility studies and plans to expand its global lithium resource sustainably through the Kata Thong project, also located in Thailand, and other potential low-cost projects globally.

To learn more, please visit: www.panasiametals.com

Stay up to date with the latest news by connecting with PAM on [LinkedIn](#) and [Twitter](#).

For Investor Enquiries, reach out to:

Paul Lock
Pan Asia Metals Limited
Managing Director
paul.lock@panasiametals.com

For Media Enquiries, reach out to:

Tish Koh
Pan Asia Metals Limited
Communications & Marketing Manager
tish.koh@panasiametals.com

PAN ASIA METALS LIMITED

Level 6, 77 Robinson Road, Singapore, 068896
Level 23, 52 Thaniya Plaza, Silom Road, Bangrak, Bangkok, 10500
www.panasiametals.com

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**Pan Asia Metals Limited
Annual General Meeting
Wednesday, 28 June 2023
Results of Meeting**

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
Re-Election of Mr. David Hobby	Ordinary	44,279,193 63.25%	0 0.00%	25,622,588 36.60%	100,000 0.14%	75,244,531 100.00%	0 0.00%	100,000	Carried	NO
Re-Election of Mr. Thanasak Chanyapoon	Ordinary	44,267,943 63.24%	11,250 0.02%	25,622,588 36.60%	100,000 0.14%	75,233,281 99.99%	11,250 0.01%	100,000	Carried	NO
Ratification of Directors' Emoluments for 2022	Ordinary	44,257,943 63.22%	21,250 0.03%	25,722,588 36.75%	0 0.00%	75,323,281 99.97%	21,250 0.03%	0	Carried	NO
Re-Appointment of Auditor	Ordinary	44,379,193 63.40%	0 0.00%	25,622,588 36.60%	0 0.00%	75,344,531 100.00%	0 0.00%	0	Carried	NO
Ratification of Prior Issue (Lr 7.1) Capital Raise	Ordinary	43,287,193 61.84%	1,090,000 1.56%	25,622,588 36.60%	2,000 0.00%	74,187,531 98.47%	1,155,000 1.53%	2,000	Carried	NO
Ratification of Prior Issue (Lr 7.1) Capital Raise	Ordinary	43,279,693 61.83%	1,090,000 1.56%	25,630,088 36.61%	2,000 0.00%	74,187,531 98.47%	1,155,000 1.53%	2,000	Carried	NO
Ratification of Prior Issue (Lr 7.1) to Golden Dragon Capital	Ordinary	44,258,443 63.22%	111,250 0.16%	25,630,088 36.61%	2,000 0.00%	75,166,281 99.77%	176,250 0.23%	2,000	Carried	NO
Authority To Allot and Issue Shares	Ordinary	43,546,693 62.21%	825,000 1.18%	25,630,088 36.61%	0 0.00%	74,454,531 98.82%	890,000 1.18%	0	Carried	NO
Issue Of New Shares to David Docherty	Ordinary	44,214,443 92.17%	138,250 0.29%	3,601,187 7.51%	19,000 0.04%	47,815,630 99.58%	203,250 0.42%	19,000	Carried	NO
Issue Of New Shares to Thanasak Chanyapoon	Ordinary	44,214,443 66.37%	138,250 0.21%	22,251,346 33.40%	19,000 0.03%	71,743,539 99.72%	203,250 0.28%	19,000	Carried	NO
Issue Of New Shares to Ian Mitchell	Ordinary	44,113,302 63.11%	138,250 0.20%	25,630,088 36.67%	21,000 0.03%	75,021,140 99.73%	203,250 0.27%	21,000	Carried	NO
Issue Of New Shares to Roger Jackson	Ordinary	44,212,443 63.16%	138,250 0.20%	25,630,088 36.61%	21,000 0.03%	75,120,281 99.73%	203,250 0.27%	21,000	Carried	NO
Approval For Additional Share Placement Capacity	Ordinary	43,510,693 62.16%	835,000 1.19%	25,630,088 36.61%	26,000 0.04%	74,418,531 98.81%	900,000 1.19%	26,000	Carried	NO

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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**Pan Asia Metals Limited
Extraordinary General Meeting
Wednesday, 28 June 2023
Results of Meeting**

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
Mandate to Purchase Own Shares	Ordinary	43,954,052 66.50%	20,000 0.03%	22,072,001 33.39%	51,500 0.08%	71,368,803 99.97%	20,000 0.03%	51,500	Carried	NO

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.