



# PACIFIC AMERICAN COAL LIMITED

5 May 2016

ASX Market Announcements  
Australian Securities Exchange

Dear Sirs,

## Results of Annual General Meeting

Pacific American Coal Limited (**ASX: PAK**) today held its Annual General Meeting. All resolutions were passed by a show of hands. Proxies received were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open to the Chair</b>
<b>Resolution 1</b> To Adopt the Remuneration Report (31 August 2015)	Votes 34,273,305	52,000	2,500,000	-
<i>Passed as a non-binding advisory-only resolution</i>				
<b>Resolution 2</b> To Adopt the Remuneration Report (31 December 2015)	Votes 34,273,305	52,000	2,500,000	-
<i>Passed as a non-binding advisory-only resolution</i>				
<b>Resolution 3</b> To re-elect Simon Bird as a Director	Votes 56,371,939	12,000	-	1,763,445
<i>Passed as an ordinary resolution</i>				
<b>Resolution 4</b> To elect Paul Chappell as a Director	Votes 56,383,939	-	-	1,763,445
<i>Passed as an ordinary resolution</i>				
<b>Resolution 5</b> Ratification and Approval of Past Allotment and Issue of Shares	Votes 56,371,939	12,000	-	1,763,445
<i>Passed as an ordinary resolution</i>				
<b>Resolution 6</b> Approval of 10% Placement Facility	Votes 56,371,939	12,000	-	1,763,445
<i>Passed as a special resolution</i>				
<b>Resolution 7</b> Approval of Share Placement	Votes 56,371,939	12,000	-	1,763,445
<i>Passed as an ordinary resolution</i>				
<b>Resolution 8</b> Approval of Change in Scale of the Activities of the Company	Votes 56,383,939	-	-	1,763,445
<i>Passed as an ordinary resolution</i>				
<b>Resolution 9</b> Approval of Issue of Shares to IMAGINE IM Shareholders	Votes 49,209,103	-	-	1,763,445
<i>Passed as an ordinary resolution</i>				
<b>Resolution 10</b> Approval of Change of Auditor	Votes 56,383,939	-	-	1,763,445
<i>Passed as an ordinary resolution</i>				

Yours sincerely,

Ian Morgan  
Company Secretary