



9 May 2018

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:

		For	Against	Abstain	Open
<b>Resolution 1</b>					
To adopt the Remuneration Report	Votes	45,310,886	388,130	-	4,544,655
<i>Passed as a non-binding advisory-only resolution</i>					
<b>Resolution 2</b>					
To re-elect Simon Bird as a Director	Votes	69,169,290	25,000	-	4,544,655
<i>Passed as an ordinary resolution</i>					
<b>Resolution 3</b>					
To elect Mark Sykes as a Director	Votes	69,169,290	25,000	-	4,544,655
<i>Passed as an ordinary resolution</i>					

Yours sincerely,

A handwritten signature in blue ink that reads "Ian Morgan".

Ian Morgan  
Company Secretary