



30 May 2017

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	38,647,111	271,340	16,000	62,500
<i>Passed as a non-binding advisory-only resolution</i>					
<b>Resolution 2</b>					
To re-elect Geoffrey Hill as a Director	Votes	59,435,251	271,340	-	78,500
<i>Passed as an ordinary resolution</i>					
<b>Resolution 3</b>					
Ratification and approval of past allotment and issue of Equity Securities	Votes	41,532,203	38,000	-	78,500
<i>Passed as an ordinary resolution</i>					
<b>Resolution 4</b>					
Approval of 10% Placement Facility	Votes	59,448,251	258,340	-	78,500
<i>Passed as a special resolution</i>					

Yours sincerely,

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

Ian Morgan  
Company Secretary