

20 October 2016

**Company Announcements Office  
Australian Securities Exchange**

**Annual General Meeting – Results of Meeting**

Pacific Environment Limited (ASX:PEH) advises, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcome of the resolutions put to the meeting. Resolutions 1-6 were decided on a unanimous show of hands and Resolution 7 was decided on a poll with votes as follows:

<b>Resolution 7</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
Adoption of remuneration report	16,180,201	766,313	67,356,551

The Company received 34 valid proxies representing 84,213,065 shares.  
The details of proxies submitted in relation to each resolution are set out in the table below:

<b>Resolution</b>	<b>In favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
Ratification of share issue	16,047,014	660,167	67,455,550	50,334
Re-election of A. Gallagher	15,872,071	885,444	67,455,550	-
Re-election of D. Johnstone	15,872,071	885,444	67,455,550	-
Change of company name	15,847,737	897,111	67,455,550	12,667
Additional 10% placement capacity	15,938,681	780,500	67,455,550	38,334
Non-executive Director remuneration	15,822,300	901,215	134,000	67,355,550
Adoption of remuneration report	16,046,201	676,313	134,000	67,356,551

Faithfully,  
On behalf of Pacific Environment Limited



Adam Gallagher  
Director and Company Secretary