



ASX Announcement | 06 May 2024

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 attached reports for the full results of each meeting.

Ends

Authorised by:
Chairman and Managing Director

ABOUT PAN ASIA METALS LIMITED (ASX:PAM)

Pan Asia Metals Limited is the only publicly traded battery materials company with lithium projects in South-East Asia and South America, and with agreements with key battery and chemical producers in the Asian region to produce advanced battery chemicals.

PAM's Asian assets are 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 South American assets are strategically located in the Atacama region of Chile, it is one of South America's largest and most strategically positioned lithium brine projects, situated at an altitude of 800-1100m with all necessary transport and energy infrastructure and only 75km from Iquique, a well-equipped coastal city with a population of 200,000, a deep water bulk and container port, and regular flights to Santiago.

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 lithium projects through to feasibility and plans to expand its global lithium resource sustainably through its extensive holdings in Asia and South America.

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

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

PAN ASIA METALS LIMITED

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Pan Asia Metals Limited
Annual General Meeting
Monday, 6th May 2024
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
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1	Re-Election of Mr. David Docherty	Ordinary	51,211,086 98.47%	43,000 0.08%	753,495 1.45%	21,960,419	52,409,581 99.92%	43,000 0.08%	21,960,419	Carried	NO
2	Ratification of Directors' Emoluments for 2023	Ordinary	47,583,793 67.62%	93,000 0.13%	20,161 0.04%	22,668,753	48,048,954 99.81%	93,000 0.19%	22,668,753	Carried	NO
3	Re-Appointment of Auditor	Ordinary	73,881,838 99.93%	33,000 0.04%	20,161 0.03%	33,001	74,346,999 99.96%	33,000 0.04%	33,001	Carried	NO
4	Ratification of Prior Issue (LR 7.1) August 2023 Capital Raise	Ordinary	73,782,839 99.81%	118,000 0.16%	20,161 0.03%	47,000	74,248,000 99.84%	118,000 0.16%	47,000	Carried	NO
5	Ratification of Prior Issue (LR 7.1) August 2023 Capital Raise	Ordinary	73,782,839 99.81%	118,000 0.16%	20,161 0.03%	47,000	74,248,000 99.84%	118,000 0.16%	47,000	Carried	NO
6	Ratification of Prior Issue (LR 7.1) August 2023 Capital Raise	Ordinary	73,782,839 99.81%	118,000 0.16%	20,161 0.03%	47,000	74,248,000 99.84%	118,000 0.16%	47,000	Carried	NO
7	Issue Of New Shares to Paul Lock - August Capital Raise	Ordinary	31,664,642 99.56%	118,447 0.37%	20,161 0.06%	65,000	32,129,803 99.63%	118,447 0.37%	65,000	Carried	NO
8	Ratification of Prior Issue (LR 7.1) October 2023 Capital Raise	Ordinary	73,774,838 99.81%	118,000 0.16%	20,161 0.03%	55,001	73,794,999 99.84%	118,000 0.16%	55,001	Carried	NO
9	Issue Of New Shares to Paul Lock - October Capital Raise	Ordinary	28,062,349 88.17%	143,447 0.45%	3,622,454 11.38%	40,000	32,129,803 99.56%	143,447 0.44%	40,000	Carried	NO
10	Issue Of New Shares to David Hobby - October Capital Raise	Ordinary	65,484,349 94.56%	143,447 0.21%	3,622,454 5.23%	40,000	69,551,803 99.79%	143,447 0.21%	40,000	Carried	NO
11	Ratification of Prior Issue (LR 7.1) Bowden Minerals Pty Ltd	Ordinary	73,782,839 99.84%	100,000 0.14%	20,161 0.03%	65,000	74,248,000 99.87%	100,000 0.13%	65,000	Carried	NO
12	Ratification of Prior Issue (LR 7.1) Dragon Capital Limited	Ordinary	73,797,839 99.82%	110,000 0.15%	20,161 0.03%	40,000	74,263,000 99.85%	110,000 0.15%	40,000	Carried	NO
13	Ratification of Prior Issue (LR 7.1) PAM Thailand Staff	Ordinary	70,220,846 94.99%	84,700 0.11%	3,622,454 4.90%	40,000	74,288,300 99.89%	84,700 0.11%	40,000	Carried	NO
14	Ratification of Agreement to Issue (LR 7.1) Convertible Notes	Ordinary	70,172,545 94.97%	93,000 0.13%	3,622,454 4.90%	80,001	74,239,999 99.87%	93,000 0.13%	80,001	Carried	NO
15	Issue of Convertible Note Thanasak Chanyapoon	Ordinary	70,162,099 99.81%	111,447 0.16%	20,161 0.03%	72,000	70,627,260 99.84%	111,447 0.16%	72,000	Carried	NO
16	Authority to Allot and Issue Shares	Ordinary	70,178,346 94.94%	120,200 0.16%	3,622,454 4.90%	47,000	74,245,800 99.84%	120,200 0.16%	47,000	Carried	NO
17	Issue Of New Shares to David Docherty	Ordinary	48,227,426 92.76%	142,701 0.27%	3,622,454 6.97%	21,975,419	52,294,880 99.73%	142,701 0.27%	21,975,419	Carried	NO
18	Issue Of New Shares to Thanasak Chanyapoon	Ordinary	48,227,426 92.76%	142,701 0.27%	3,622,454 6.97%	40,000	52,294,880 99.73%	142,701 0.27%	40,000	Carried	NO
19	Issue Of New Shares to Supriya Sen	Ordinary	70,162,845 94.91%	142,701 0.19%	3,622,454 4.90%	40,000	74,230,299 99.81%	142,701 0.19%	40,000	Carried	NO
20	Approval For Additional Share Placement Capacity	Special	70,162,845 94.86%	135,701 0.18%	3,622,454 4.90%	47,000	74,230,299 99.82%	135,701 0.18%	47,000	Carried	NO

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

Pan Asia Metals Limited
Extraordinary General Meeting
Monday, 6th May 2024
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
No.	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1	Mandate to Purchase Own Shares	Ordinary	53,442,850 49.94%	58,000 0.05%	53,505,850 50.00%	7,000 0.01%	107,393,700 99.95%	58,000 0.05%	7,000	Carried	NO

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