



ASX Announcement | 22 August 2024

Results of 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 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

For further information please contact:

Pan Asia Metals Limited

Paul Lock
Managing Director
M: +61 408 631 497
E: paul.lock@panasiametals.com

Investor Relations

Dayna Louca
Jane Morgan Management
M: +61 409 581 972
E: dayna@janemorganmanagement.com.au

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.

PAN ASIA METALS LIMITED

Level 6, 77 Robinson Road, Robinson 77, Singapore, 068896
Level 23, 52 Thaniya Plaza, Silom Road, Bangrak, Bangkok, 10500
www.panasiametals.com

For personal use only



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](#).

For Investor & Media Enquiries, reach out to:

Pan Asia Metals Limited
Investor Relations &
Business Development
contactus@panasiametals.com

For personal use only

Pan Asia Metals Limited
Extraordinary General Meeting
Thursday, 22nd August 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	Ratification of Prior Issue (LR 7.1) May Placement	Ordinary	24,572,166 99.57%	45,275 0.18%	61,000 0.25%	0	70,466,249 99.94%	45,275 0.06%	0	Carried	NO
2	Issue Of New Shares to Paul Lock - May Capital Raise	Ordinary	24,951,474 99.36%	100,583 0.40%	61,000 0.24%	0	25,412,474 99.61%	100,583 0.39%	0	Carried	NO
3	Issue Of New Shares to David Hobby - May Capital Raise	Ordinary	24,977,049 99.46%	75,008 0.30%	61,000 0.24%	0	70,871,132 99.89%	75,008 0.11%	0	Carried	NO
4	Ratification of Prior Issue (LR 7.1) ATM Facility	Ordinary	25,035,057 99.69%	17,000 0.07%	61,000 0.24%	0	70,929,140 99.98%	17,000 0.02%	0	Carried	NO
5	Ratification of Prior Issue (LR 7.1) June Placement	Ordinary	25,012,762 99.60%	39,295 0.16%	61,000 0.24%	0	70,906,845 99.94%	39,295 0.06%	0	Carried	NO
6	Re-Ratification of Issue of Convertible Notes (LR 7.1) to Investors	Ordinary	25,016,057 99.61%	17,000 0.07%	80,000 0.32%	0	70,929,140 99.98%	17,000 0.02%	0	Carried	NO
7	Re-Ratification of Issue of Convertible Notes (LR 7.1) to Drillcorp	Ordinary	25,016,057 99.65%	7,000 0.03%	80,000 0.32%	10,000	70,929,140 99.99%	7,000 0.01%	10,000	Carried	NO
8	Re-Ratification of Issue of Convertible Notes (LR 7.1) to Lithium Consultants	Ordinary	25,016,057 99.65%	7,000 0.03%	80,000 0.32%	10,000	25,096,057 99.97%	7,000 0.03%	10,000	Carried	NO
9	Re-Ratification of Issue of Convertible Notes (LR 7.1) to Fresh Equities	Ordinary	25,016,057 99.65%	7,000 0.03%	80,000 0.32%	10,000	70,929,140 99.99%	7,000 0.01%	10,000	Carried	NO
10	Re-Ratification of Issue of Convertible Notes (LR 7.1) to Andes Exploration	Ordinary	25,016,057 99.65%	7,000 0.03%	80,000 0.32%	10,000	70,929,140 99.99%	7,000 0.01%	10,000	Carried	NO
11	Appointment of Auditor	Ordinary	25,052,057 99.76%	0 0.00%	61,000 0.24%	0	70,946,140 100.00%	0 0.00%	0	Carried	NO

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