



ASX Announcement | 31 December 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 report for the full result of the meeting.

- Ends -

Authorised by the Managing Director

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ABOUT PAN ASIA METALS LIMITED (ASX:PAM)

Pan Asia Metals Limited is an ASX listed battery metals company with lithium and copper exploration and development projects located in South-East Asia and South America. PAM has 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 ICE and NEV producer in the region. PAM's lithium project is located on the coast in Southern Thailand with all infrastructure needs satisfied to facilitate movement of lithium concentrates into Thailand's Eastern Economic Corridor, an industrial corridor with over 20 vehicle manufactures and ancillary first and second tier suppliers which will position PAM to produce lithium chemicals cost competitively to supply the region's soaring demand for battery minerals. PAM's South American assets are strategically located in Chile - the lowest cost and largest lithium chemical and copper producing country in the world. PAM has one of South America's largest and most strategically positioned lithium brine projects which is situated at an altitude of 800-1100m with all necessary transport and energy infrastructure. The project is north of Chile's lithium chemical refining hub in Antofagasta, with access by rail and road, and only 75km from Iquique, a well-equipped coastal city with a population of 200,000, a deep water bulk and container port. PAM's copper project is one of the most strategically placed copper projects in South America, situated 10km to the north of Codelco's El Salvador Copper Mine and 100km from Enami's El Salado

PAN ASIA METALS LIMITED

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oxide and sulphide copper ore processing plant (actual road distance). Codelco's Porterillos Copper Smelter is also located 40km south of the El Salvadore mine (actual road distance).

PAM is focused on securing battery metals projects which have the potential to position PAM as a low cost producer of the metals essential for electrification – lithium and copper. PAM aims to produce high-value products with a minimal carbon footprint. PAM is also a respected local company and local employer.

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

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Pan Asia Metals Limited
Extraordinary General Meeting
Tuesday, 31 December 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 - TRANCHE A OPTIONS TO GEM	Ordinary	47,387,493 99.03%	58,825 0.12%	403,219 0.84%	710	48,663,026 99.88%	58,825 0.12%	65,710	Carried	NO
2	RATIFICATION OF PRIOR ISSUE - TRANCHE B OPTIONS TO GEM	Ordinary	47,387,493 99.03%	33,250 0.07%	403,219 0.84%	26,285	48,663,026 99.93%	33,250 0.07%	91,285	Carried	NO
3	APPROVAL OF SHARES GEM GLOBAL YIELD LLC SSC	Ordinary	47,357,197 98.79%	89,121 0.19%	493,219 1.03%	710	48,722,730 99.82%	89,121 0.18%	65,710	Carried	NO
4	RATIFICATION OF PRIOR ISSUE - CONVERTIBLE NOTES	Ordinary	59,054,160 99.23%	51,825 0.09%	403,929 0.68%	7,000	60,330,403 99.91%	51,825 0.09%	72,000	Carried	NO
5	CHANGE OF NAME TO FLAGSHIP MINERALS LIMITED	Ordinary	59,081,338 99.28%	26,250 0.04%	402,326 0.68%	7,000	60,420,978 99.96%	26,250 0.04%	7,000	Carried	NO
6	APPOINTMENT OF AUDITOR - CLA GLOBAL TS	Ordinary	59,084,735 99.29%	21,250 0.04%	403,929 0.68%	7,000	60,360,978 99.96%	21,250 0.04%	72,000	Carried	NO

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