



PACIFIC ANDES RESOURCES DEVELOPMENT LIMITED
(Incorporated in Bermuda with limited liability)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JANUARY 2014

The Directors of Pacific Andes Resources Development Limited (the "**Company**" or "**PARD**") are pleased to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 27 January 2014, all resolutions relating to matters set out in the Notice of AGM dated 3 January 2014 were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolutions		FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1.	Directors' Report and Audited Financial Statements for the year ended 28 September 2013.	3,533,019,081	99.81	6,838,400	0.19
2.	Payment of First and Final Dividend.	3,537,426,481	99.97	963,000	0.03
3.	Re-election of Lt-Gen (Ret) Ng Jui Ping as a Director.	3,466,972,873	98.11	66,677,400	1.89
4.	Approval of Directors' fees amounting to S\$150,000 for the year ending 28 September 2014, to be paid yearly in arrears.	3,528,089,773	99.71	10,427,400	0.29
5.	Re-appointment of Deloitte & Touche LLP as Auditors.	3,525,982,773	99.67	11,665,400	0.33
6.	Authority to issue new shares.	3,515,680,773	99.41	20,699,400	0.59
7.	Authority to issue shares under the PARD Share Option Scheme 2012.	3,215,517,809	90.98	318,831,464	9.02
8.	Authority to issue shares under the PARD Share Awards Scheme.	3,355,367,932	94.93	179,173,241	5.07
9.	Authority to issue shares under the PARD Scrip Dividend Scheme.	3,518,211,173	99.48	18,518,000	0.52

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
27 January 2014