



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

RESULTS OF SPECIAL GENERAL MEETING HELD ON 25 MARCH 2015

The Directors of Pacific Andes Resources Development Limited (the "**Company**") are pleased to announce that at the Special General Meeting of the Company held on 25 March 2015 (the "**SGM**"), the ordinary resolution relating to the proposed participation in the rights issue of the Company's listed subsidiary, China Fishery Group Limited ("**CFGL**") as set out in the Notice of SGM dated 9 March 2015 was duly passed.

The following are the poll results in respect of the ordinary resolution passed at the SGM:

Resolution	FOR		AGAINST	
	No. of votes	As an approximate percentage of total number of votes for and against the resolution (%)	No. of votes	As an approximate percentage of total number of votes for and against the resolution (%)
To approve the proposed participation in the CFGL Rights Issue (as defined in the Company's circular to shareholders dated 9 March 2015)	6,342,012,293	98.64	87,235,105	1.36

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
25 March 2015