



16 June 2006

Company Announcements
Australian Stock Exchange Limited

2006 Annual General Meeting

We advise that the resolutions, as set out below and put to the above meeting on 16 June 2006 were carried by a show of hands.

General Business

1. To receive the Reports of the Directors and Auditors and the Financial Statements for the year ended 31 December 2005.
2. Re-election of Mr W A Brook as a Director.
3. Adoption of Remuneration Report.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain	Discretion
1	5,725,408	0	0	401,300
2	5,725,408	0	0	401,300
3	5,700,408	25,000	0	401,300

Yours faithfully
Geopacific Resources NL

Heath Roberts
Company Secretary

Geopacific Resources NL
ACN 003 208 393

info@geopacific.com.au
www.geopacific.com.au

Australia – Sydney
556 Crown St
(PO Box 477)
Surry Hills
NSW 2010
AUSTRALIA

T +61 2 9699 7311
F +61 2 9699 7322

Fiji – Nadi
PO Box 9975
Nadi Airport
Nadi
FIJI

T +679 6 720 166
F +679 6 720 206