

# Geopacific Resources NL

ACN No. 003 208 393

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12<sup>th</sup> May 2009

Company Announcements Platform  
ASX Ltd

## RESULTS OF THE 2009 ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below, and put to the Geopacific Resources NL Annual General Meeting on 12 May 2009 were carried on a show of hands.

### ORDINARY BUSINESS

#### Resolution 1 Receive Financial Report

To consider and, if thought fit, to pass the following ordinary resolution:

“That the Company's Financial Report for the financial year ended 31 December 2008 together with the related Directors' and Auditor's reports be received.”

#### Resolution 2 Election of Director – Mr Willie A Brook

To consider and, if thought fit, to pass the following ordinary resolution:

“That Mr Willie A Brook, a Director retiring in accordance with the Company's Constitution and being eligible for re-election, be re-elected a Director of the Company.”

#### Resolution 3 Adoption of Remuneration Report

To consider and, if thought fit, to pass the following ordinary resolution:

“That the Company's Remuneration Report for the financial year ended 31 December 2008 be received, approved and adopted.”

**In respect of each resolution in the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed were :**

Resolution	For	Against	Abstain	Discretion
1	4,932,515	Nil	Nil	169,674
2	719,099	46,363	4,167,053	110,500
3	4,912,515	Nil	20,000	169,674

Yours faithfully  
Geopacific Resources NL



**Grahame Clegg**  
Company Secretary

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Directors: R J Fountain\* (Chairman), I J Pringle (Managing), W A Brook,  
R H Probert\* , I N A Simpson, \*Non-Executive

G Clegg (Company Secretary)