

GEOPACIFIC RESOURCES NL

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2 April 2012

ASX Limited
Exchange Centre,
20 Bridge Street, Sydney,
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RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 21 February 2012 and considered at today's General Meeting of Shareholders were all passed on a show of hands.

DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided:

	Resolution	For	Against	Abstain / Excluded	Discretionary
1	Ratification of prior issue of equity securities – Share Placement	7,032,595	32,506	4,725,811	58,790
2	Approval for the issue of equity securities – Share Placement	7,811,095	57,506	3,922,311	58,790
3	Participation in the placement by a Director – Mr Charles Bass	11,426,739	32,506	331,667	58,790
4	Approval for the grant of options to a Director – Mr Charles Bass	11,401,739	57,506	331,667	58,790

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Mark Pitts
Company Secretary