

GEOPACIFIC RESOURCES NL

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31 May 2012

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

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 30 April 2012 and considered at today's Annual 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:

	FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
RESOLUTION 1 ADOPTION OF THE REMUNERATION REPORT	14,461,277	60,250	331,667	2,240,820
RESOLUTION 2 ELECTION OF DIRECTOR – MR STEPHEN TIMOTHY BIGGS	8,949,110	-	5,664,084	2,480,820
RESOLUTION 3 REMUNERATION OF NON-EXECUTIVE DIRECTORS	8,945,110	4,000	5,664,084	2,480,820
RESOLUTION 4 ADOPTION OF GEOPACIFIC RESOURCES NL EMPLOYEE INCENTIVE OPTION PLAN	14,217,277	105,915	331,667	2,439,155
RESOLUTION 5 ADOPTION OF GEOPACIFIC RESOURCES NL PERFORMANCE RIGHTS PLAN	14,217,277	105,915	331,667	2,439,155
RESOLUTION 6 APPOINTMENT OF AUDITOR	14,281,527	-	331,667	2,480,820

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Mark Pitts
Company Secretary