

ASX ANNOUNCEMENT

GEOPACIFIC RESOURCES NL

ACN 003 208 393

ASX Code: GPR

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 www.geopacific.com.au

AUSTRALIAN OFFICE

 Level 1, 278 Stirling Highway
 Claremont, WA 6010
 PO Box 439
 Claremont, WA 6910
 T +61 8 6143 1823

FIJI OFFICE

 PO Box 9975
 Nadi Airport
 Nadi
 T +679 6 72 7150
 F +679 6 72 7152

DIRECTORS

 Chairman: Milan Jerkovic
 Managing Director: Ron Heeks
 Non-Exec Director: Mark Bojanjac
 Non-Exec Director: Russell Fountain
 Company Secretary: John Lewis

PROJECTS

 CAMBODIA:
 Kou Sa Copper

 FIJI:
 Sabeto/Vuda Gold-Copper
 Rakiraki Gold
 Nabila Copper-Gold

7 October 2013

 ASX Limited
 Exchange Centre,
 20 Bridge Street, Sydney,
 NSW 2000

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 5 September 2013 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	21,487,079	-	-	2,216,088
2	17,487,079	-	4,000,000	2,216,088
3	21,487,079	-	-	2,216,088
4	21,487,079	-	-	2,216,088
5	21,487,079	-	-	2,216,088
6	21,487,079	-	-	2,216,088
7	21,487,079	-	-	2,216,088

For and on behalf of Geopacific Resources NL

 John Lewis
 Company Secretary