

ASX ANNOUNCEMENT

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 25 April 2015 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 (2) of the Corporations Act, the following summary of proxies received is provided:

	FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
<u>RESOLUTION 1</u> ADOPTION OF THE REMUNERATION REPORT	115,808,043	200,000	0	0
<u>RESOLUTION 2</u> ELECTION OF DIRECTOR – MR MILAN JERKOVIC	107,751,935	0	8,256,108	0
<u>RESOLUTION 3</u> APPROVAL OF 10% PLACEMENT FACILITY	115,808,043	200,000	0	0
<u>RESOLUTION 4</u> APPROVAL OF ISSUE OF GEOPACIFIC SHARES PURSUANT TO PROPOSED CAPITAL RAISING	115,808,043	200,000	0	0

For and on behalf of the Board

Mr John Lewis
Company Secretary

GEOPACIFIC RESOURCES LTD

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Nadi Airport

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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