

RESULTS OF EGM

11 October 2016

GEOPACIFIC RESOURCES LIMITED
 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.
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 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: Ian B Clyne

COMPANY SECRETARY

John Lewis

PROJECTS

CAMBODIA:
 Kou Sa Copper

FIJI:
 Nabila Gold
 Rakiraki Gold
 Sabeto Gold-Copper
 Vuda Gold-Copper
 Cakaudrove Gold-Silver

PAPUA NEW GUINEA:
 Woodlark Island Gold

ASX Ltd 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 7 September 2016 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(2) of the Corporations Act, the following summary of proxies received is provided:

	FOR,	AGAINST	ABSTAIN / EXCLUDED	OPEN
<u>RESOLUTION 1</u>	47,108,726	268,369	377,494,809	653,364
<u>RESOLUTION 2</u>	47,108,726	268,369	377,494,809	653,364
<u>RESOLUTION 3</u>	79,198,444	268,369	75,620,473	270,437,982
<u>RESOLUTION 4</u>	79,198,444	268,369	345,447,091	653,364
<u>RESOLUTION 5</u>	70,785,336	368,369	83,933,581	270,437,982

For and on behalf of Geopacific Resources Ltd

John Lewis
 Company Secretary

