

Results of Annual General Meeting

24 May 2017

GEOPACIFIC RESOURCES LIMITED
 ACN 003 208 393

ASX Code: GPR
(Kula Gold Limited: KGD)

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 www.geopacific.com.au

AUSTRALIAN OFFICE

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 Claremont, WA 6010.
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 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
 Executive Director: Philippa Leggat
 Non-Exec Director: Mark Bojanjac
 Non-Exec Director: Ian Clyne

COMPANY SECRETARY

Matthew Smith

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

In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions put to the General Meeting of the Shareholders of Geopacific Resources Limited (Geopacific) held at 10:00am (WST) on 24 May 2017 were passed on a show of hands.

In accordance with Section 251AA of the *Corporations Act 2001*, the following table outlines a summary of proxies received in relation to each resolution:

ORDINARY RESOLUTIONS	VOTES FOR	VOTES AGAINST	ABSTAIN / EXCLUDED	VOTES OPEN
RESOLUTION 1 ADOPTION OF REMUNERATION REPORT	382,760,400	4,702,546	18,158,056	0
RESOLUTION 2 RE-ELECTION OF DIRECTOR – IAN CLYNE	405,521,002	100,000	0	0
RESOLUTION 3 RE-ELECTION OF DIRECTOR – PHILIPPA LEGGAT	405,521,002	100,000	0	0

SPECIAL RESOLUTIONS	VOTES FOR	VOTES AGAINST	ABSTAIN / EXCLUDED	VOTES OPEN
RESOLUTION 4 APPOINTMENT OF AUDITOR TO FILL A VACANCY	405,621,002	0	0	0
RESOLUTION 5 APPROVAL OF 10% PLACEMENT FACILITY	404,473,729	1,147,273	0	0

CONTACT

For further information on this update or the Company generally, please visit our website at www.geopacific.com.au or contact:

Mr. Ron Heeks
Managing Director

Ms. Philippa Leggat
Executive Director Corporate

