

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions put to the Annual General Meeting (AGM) of the Shareholders of Geopacific Resources Limited (Geopacific) held at 9:00am (WST) on 30 May 2019 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 THE REMUNERATION REPORT	1,624,678,998	353,336	37,444,049	181,122,450
RESOLUTION 2	Resolution 2 was withdrawn from the AGM as noted in the announcement on 29 May 2019.			
SPECIAL RESOLUTIONS	VOTES FOR	VOTES AGAINST	ABSTAIN / EXCLUDED	VOTES OPEN
RESOLUTION 3A RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES – SHARE PLACEMENT	284,070,358	18,146,263	1,360,259,762	181,122,450
RESOLUTION 3B RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES – SHARE PLACEMENT	284,070,358	18,146,263	1,360,259,762	181,122,450
RESOLUTION 4 APPROVAL OF 10% PLACEMENT FACILITY	301,257,909	1,342,045	1,359,876,429	181,122,450
RESOLUTION 5 APPROVAL TO ISSUE PLAN OPTIONS AND SHARE APPRECIATION RIGHTS UNDER THE INCENTIVE PLAN TO MR RON HECKS, MANAGING DIRECTOR	1,641,046,067	11,799,611	9,630,705	181,122,450
RESOLUTION 6 CHANGE OF AUDITOR TO FILL A VACANCY	1,662,476,383	-	-	181,122,450

Contact

For further information on this update or the Company generally, please visit www.geopacific.com.au or contact Mr. Ron Heeks, Managing Director.

Company details	Board	Projects
<p>Geopacific Resources Limited ACN 003 208 393 ASX Code: GPR info@geopacific.com.au http://www.geopacific.com.au T +61 8 6143 1820</p> <p>HEAD OFFICE Level 1, 278 Stirling Highway, Claremont WA 6010. PO Box 439, Claremont WA 6910.</p>	<p>Ian Clyne Non-Executive Chairman Ron Heeks Managing Director Colin Gilligan Non-Executive Director Matthew Smith Company Secretary</p>	<p>PAPUA NEW GUINEA Woodlark Island Gold CAMBODIA Kou Sa Copper FIJI Sabeto Gold-Copper, Vuda Gold-Copper</p>