

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

31 May 2016

GEOPACIFIC RESOURCES LTD

ACN 003 208 393

ASX Code: GPR

info@geopacific.com.au

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

Company Secretary: John Lewis

PROJECTS

CAMBODIA:

Kou Sa Copper

FIJI:

Sabeto/Vuda Gold-Copper

Rakiraki Gold

Nabila Copper-Gold

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 31 May 2016 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
ORDINARY RESOLUTIONS				
RESOLUTION 1 ADOPTION OF REMUNERATION REPORT	287,442,253	247,734	18,407,715	0
RESOLUTION 2 RE-ELECTION OF DIRECTOR - MARK BOJANJAC	306,097,702	0	0	0
RESOLUTION 3 RATIFICATION OF PRIOR ISSUE OF EQUITY SHARES	306,050,802	46,900	0	0
RESOLUTION 4 RATIFICATION OF PRIOR ISSUE OF EQUITY SHARES	306,050,802	46,900	0	0
RESOLUTION 5 APPROVAL OF ISSUE OF GEOPACIFIC SHARES PURSUANT TO PROPOSED CAPITAL RAISING	305,850,802	246,900	0	0
SPECIAL RESOLUTIONS				
RESOLUTION 6 APPROVAL OF 10% PLACEMENT FACILITY	305,655,789	441,913	0	0
RESOLUTION 7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	306,096,868	834	0	0

For and on behalf of the Board

Mr John Lewis

Company Secretary