

Geopacific Resources NL

ACN No. 003 208 393

556 Crown Street
Surry Hills NSW 2010
Tel: +61 2 9699 7311
Fax: +61 2 9699 7322

18th September 2008

Company Announcements Platform
ASX Ltd

RESULTS OF EXTRAORDINARY GENERAL MEETING

We advise that the resolutions, as set out below, and put to the Geopacific Resources NL Extraordinary General Meeting on 18 September 2008 were carried on a show of hands.

ORDINARY BUSINESS

Resolution 1 Issue of shares and options to Ian Simpson

“That for the purpose of listing rule 10.11, Chapter 2E of the Corporations Act 2001 and for all other purposes, shareholders approve the allotment and issue 5,000,000 ordinary shares and the grant of 2,500,000 options exercisable at AUD\$0.10 per share with an expiry date of 1 August 2013 to Mr Ian Simpson, a director of the company, or his nominee(s), on the terms and conditions set out in the Explanatory Statement accompanying this notice.”

Resolution 2 Approval of issue of 1,000,000 shares and 500,000 options to Exploration Drilling Services (Fiji) Ltd

“That, for the purpose of listing rule 7.4 and for all other purposes, shareholders ratify and approve the allotment and issue of 1,000,000 ordinary shares at FJD\$0.10 (approximately AUD \$0.0697662) per share and the grant of 500,000 options exercisable at AUD\$0.10 per share with an expiry date of 1 August 2013 on the terms and conditions set out in the Explanatory Statement accompanying this notice.”

Special Resolution 3 Appointment of Auditor

“That KS Black & Co replace BDO Kendalls as auditor of the company.”

In respect of each resolution in the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed were :

Resolution	For	Against	Abstain	Discretion
1	6,539,083	825,101	45,000	2,289,724
2	6,797,985	303,101	Nil	2,289,724
3	7,407,634	1,550	Nil	2,289,724

Yours faithfully
Geopacific Resources NL



Grahame Clegg
Company Secretary

Directors: R J Fountain* (Chairman), I J Pringle (Managing), W A Brook,
R H Probert* , I N A Simpson*, *Non-Executive

G Clegg (Company Secretary)