



GEOPACIFIC RESOURCES NL

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11 March 2013

ASX Limited
Exchange Centre,
20 Bridge Street, Sydney,
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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 6 February 2013 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(1) of the Corporations Act, the following summary of proxies received is provided:

	Resolution	For	Against	Abstain / Excluded	Discretionary
1	Approval in Change of Scale of Activities	16,407,745	1,209	-	1,500
2	Approval of Issue of Shares to Mr Charles Bass	13,545,092	48,109	2,815,753	1,500
3	Approval of Issue of Shares to The Bass Group	13,025,092	48,109	3,335,753	1,500
4	Ratification of the Prior Issue of Shares to The Rowe Investment Trust	15,840,845	46,900	521,209	1,500
5	Ratification of the Prior Issue of Shares to Endeavour Corporate	16,107,745	-	301,209	1,500
6	Approval of Issue of Shares Pursuant to Proposed Capital Raising	16,407,745	1,209	-	1,500

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Mark Pitts
Company Secretary