

ASX ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING
GEOPACIFIC RESOURCES NL

ACN 003 208 393

ASX Code: GPR

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AUSTRALIAN OFFICE

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FIJI OFFICE

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Nadi Airport

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DIRECTORS

Chairman: Charles Bass

Managing Director: Ron Heeks

Non-Exec Director: Milan Jerkovic

Non-Exec Director: Mark Bojanjac

Non-Exec Director: Russell Fountain

Company Secretary: John Lewis

PROJECTS
CAMBODIA:

Kou Sa Copper

FIJI:

Sabeto/Vuda Gold-Copper

Rakiraki Gold

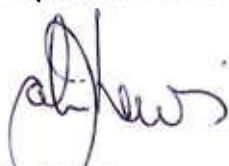
Nabila Copper-Gold

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 30 April 2013 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(1) of the Corporations Act, the following summary of proxies received is provided:

	FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
RESOLUTION 1 ADOPTION OF THE REMUNERATION REPORT	13,530,234	15,000	18,568,811	2,132,125
RESOLUTION 2 ELECTION OF DIRECTOR – MR CHARLES BASS	27,808,351	603,000	3,856,364	1,892,785
RESOLUTION 3 ELECTION OF DIRECTOR – MR MILAN JERKOVIC	32,267,715	0	0	1,892,785
RESOLUTION 4 ELECTION OF DIRECTOR –MR MARK BOJANJAC	32,267,715	0	0	1,892,785
RESOLUTION 5 ELECTION OF DIRECTOR – MR RON HEEKS	29,012,378	0	3,198,667	1,949,455
RESOLUTION 6 RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES – SHARE PLACEMENT	31,642,715	28,000	1,365,785	1,127,000
RESOLUTION 7 APPROVAL OF 10% PLACEMENT FACILITY	32,145,715	25,000	0	1,989,785
RESOLUTION 8 APPROVAL OF ISSUE OF GEOPACIFIC SHARES PURSUANT TO PROPOSED CAPITAL RAISING	32,145,715	25,000	0	1,989,785

Geopacific Resources NL

John Lewis
 Company Secretary