

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 24 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 (2) of the Corporations Act, the following summary of proxies received is provided:

	FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
RESOLUTION 1 ADOPTION OF THE REMUNERATION REPORT	27,004,425	0	10,922,775	140,000
RESOLUTION 2 ELECTION OF DIRECTOR – MR RUSSELL FOUNTAIN	37,927,200	0	0	140,000
RESOLUTION 3 APPROVAL OF 10% PLACEMENT FACILITY	33,913,200	4,014,000	0	140,000
RESOLUTION 4 APPROVAL OF ISSUE OF GEOPACIFIC SHARES PURSUANT TO PROPOSED CAPITAL RAISING	37,927,200	0	0	140,000
RESOLUTION 5 APPOINTMENT OF AUDITOR TO FILL A VACANCY	37,927,200	0	0	140,000

For and on behalf of the Board

Mr John Lewis

Company Secretary

GEOPACIFIC RESOURCES LTD

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FIJI OFFICE

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DIRECTORS

Chairman: Milan Jerkovic

Managing Director: Ron Heeks

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

MEDIA CONTACTS

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