

Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions put to the General Meeting of the Shareholders of Geopacific Resources Limited (Geopacific), held at 10:00am (WST) on 9 December 2019, were passed on a poll.

The following table outlines the results of the poll:

Resolutions	For		Against		Abstain
	Votes	%	Votes	%	Votes
1 Ratification of previous share issue under ASX Listing Rule 7.1	1,464,639,756	100.00%	15,000	0.00%	714,963,487
2 Ratification of previous share issue under ASX Listing Rule 7.1A	1,464,639,756	100.00%	15,000	0.00%	714,963,487
3 Approval to issue shares	1,472,205,695	99.95%	792,576	0.05%	706,619,972
4 Approval for the issue of shares to Mr Ian Clyne	2,250,861,062	99.96%	907,657	0.04%	383,333
5 Approval for the issue of shares to Mr Ron Heeks	2,251,194,395	99.96%	907,657	0.04%	50,000
6 Consolidation of shares	2,201,259,070	97.74%	50,892,982	2.26%	-

In accordance with Section 251AA of the *Corporations Act 2001*, the following table outlines a summary of the proxy votes received in relation to each resolution:

Resolutions	For		Against		Open		Abstain
	Votes	%	Votes	%	Votes	%	Votes
1 Ratification of previous share issue under ASX Listing Rule 7.1	1,463,741,154	99.94%	15,000	0.00%	898,602	0.06%	714,963,487
2 Ratification of previous share issue under ASX Listing Rule 7.1A	1,463,741,154	99.94%	15,000	0.00%	898,602	0.06%	714,963,487
3 Approval to issue shares	1,471,206,687	99.88%	792,576	0.05%	999,008	0.07%	706,619,972
4 Approval for the issue of shares to Mr Ian Clyne	2,094,140,715	93.00%	907,657	0.04%	156,720,347	6.96%	383,333
5 Approval for the issue of shares to Mr Ron Heeks	2,094,474,048	93.00%	907,657	0.04%	156,720,347	6.96%	50,000
6 Consolidation of shares	2,044,372,741	90.77%	50,892,982	2.26%	156,886,329	6.97%	-

This announcement was authorised by Matthew Smith, Company Secretary.

Contact

For further information, please visit www.geopacific.com.au or contact Mr. Ron Heeks, Managing Director.

Company details	Board	Projects
<p>Geopacific Resources Limited ACN 003 208 393 ASX Code: GPR info@geopacific.com.au http://www.geopacific.com.au T +61 8 6143 1820</p> <p>HEAD OFFICE Level 1, 278 Stirling Highway, Claremont WA 6010. PO Box 439, Claremont WA 6910.</p>	<p>Ian Clyne Non-Executive Chairman Ron Heeks Managing Director Ian Murray Non-Executive Director Colin Gilligan Non-Executive Director Matthew Smith Company Secretary</p>	<p>PAPUA NEW GUINEA Woodlark Island Gold CAMBODIA Kou Sa Copper</p>