

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Queensland Pacific Metals Limited (ASX:QPM or **Company**) advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

***This announcement has been authorised for release by the Board.***



QUEENSLAND  
PACIFIC METALS

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**FORWARD LOOKING STATEMENT** Statements & material contained in this ASX Release, particularly those regarding possible or assumed future performance, production levels or rates, commodity prices, resources or potential growth of QPM, industry growth or other trend projections are, or may be, forward looking statements. Such statements relate to future events & expectations and, as such, involve known and unknown risks & uncertainties. Although reasonable care has been taken to ensure facts stated in this Release are accurate and/or that the opinions expressed are fair & reasonable, no reliance can be placed for any purpose whatsoever on the information contained in this document or on its completeness. Actual results & developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors. Nothing in this Release should be construed as either an offer to sell or a solicitation of an offer to buy or sell shares in any jurisdiction.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	150,980,359 86.30%	20,447,481 11.69%	3,500,794 2.01%	1,384,119	178,629,198 89.73%	20,447,481 10.27%	1,384,119	Carried
2 Re-election of Director - James Simpson	Ordinary	189,975,451 88.93%	18,936,029 8.87%	4,718,242 2.20%	1,563,320	218,841,738 92.04%	18,936,029 7.96%	2,563,320	Carried
3 Re-election of Director - John Downie	Ordinary	154,312,168 86.79%	18,846,375 10.60%	4,643,242 2.61%	37,391,257	184,103,455 90.71%	18,846,375 9.29%	37,391,257	Carried
4 Approval of 10% Placement Facility	Special	185,549,159 86.82%	23,523,302 11.01%	4,643,242 2.17%	1,477,339	214,040,446 90.10%	23,523,302 9.90%	2,777,339	Carried
5 Ratification of Prior Issue of Placement Shares	Ordinary	186,423,220 87.72%	21,409,260 10.08%	4,670,242 2.20%	2,313,177	216,241,507 90.99%	21,409,260 9.01%	2,313,177	Carried
6 Replacement of Constitution	Special	164,191,520 76.97%	44,488,968 20.86%	4,643,242 2.17%	1,869,312	193,954,821 81.33%	44,516,954 18.67%	1,869,312	Carried
7(a) Issue of Performance Rights to Directors under the Plan - 217,391 Performance Rights to Mr John Abbott (and/or his nominee)	Ordinary	158,786,030 76.87%	43,179,594 20.90%	4,618,242 2.23%	8,609,176	188,552,317 81.37%	43,179,594 18.63%	8,609,176	Carried
7(b) Issue of Performance Rights to Directors under the Plan - 152,174 Performance Rights to Mr Ariel (Eddie) King (and/or his nominee)	Ordinary	152,194,114 74.35%	47,908,952 23.41%	4,588,242 2.24%	10,501,734	181,930,401 79.16%	47,908,952 20.84%	10,501,734	Carried
7(c) Issue of Performance Rights to Directors under the Plan - 152,174 Performance Rights to Mr James Simpson (and/or his nominee)	Ordinary	158,835,876 76.85%	43,139,748 20.87%	4,715,242 2.28%	8,502,176	187,699,163 81.31%	43,139,748 18.69%	9,502,176	Carried
7(d) Issue of Performance Rights to Directors under the Plan - 152,174 Performance Rights to Dr Sharna Glover (and/or her nominee)	Ordinary	158,815,376 76.84%	43,157,248 20.88%	4,718,242 2.28%	8,502,176	188,681,663 81.38%	43,157,248 18.62%	8,502,176	Carried
7(e) Issue of Performance Rights to Directors under the Plan - 4,069,566 Performance Rights to Mr Stephen Grocott (and/or his nominee)	Ordinary	179,139,664 86.85%	23,558,110 11.42%	3,565,794 1.73%	7,787,026	207,853,503 89.82%	23,558,110 10.18%	7,787,026	Carried
7(f) Issue of Performance Rights to Directors under the Plan - 2,608,696 Performance Rights to Mr John Downie (and/or his nominee)	Ordinary	138,482,014 81.09%	27,607,823 16.16%	4,708,242 2.75%	44,394,963	168,338,301 85.91%	27,607,823 14.09%	44,394,963	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.