



AUSTPAC RESOURCES N.L.

ACN 002 264 057

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24 November 2017

The Manager
 Company Announcements
 Australian Stock Exchange Limited
 Exchange Centre
 Level 6
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir/Madam

RE: AUSTPAC RESOURCES N.L.
ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2017

We are pleased to confirm that the three resolutions appearing on the Notice of Meeting were passed on a show of hands by the Annual General Meeting of Austpac Resources N.L. Proxies representing 507,687,025 fully paid ordinary shares were received and voted as follows:

	<i>For</i>	<i>Against</i>
Resolution 1	440,854,376	66,832,649
Resolution 2.1	455,071,472	52,615,553
Resolution 2.2	507,687,025	0

Yours faithfully

N.J. Gaston
Company Secretary