

17th October 2014

ASX Code: GPR

GEOPACIFIC RESOURCES LIMITED
 ACN 003 208 393

info@geopacific.com.au
www.geopacific.com.au

PROJECTS

CAMBODIA

- Kou Sa Copper

FIJI:

- Sabeto/Vuda Gold-Copper
- Rakiraki Gold
- Nabila Copper-Gold

POSITION

Share Price \$0.07
Mkt. Cap. \$20M
Cash \$4.0M
Drilling NOW

HEAD OFFICE

Level 1, 278 Stirling Highway
 Claremont, WA 6010.
 PO Box 439,
 Claremont, WA 6910.
 T +61 8 6143 1820

BOARD

Chairman:
Milan Jerkovic
 Managing Director:
Ron Heeks
 Non-Exec Directors:
Mark Bojanjac
Russell Fountain
 Company Secretary:
John Lewis

MEDIA CONTACTS

Collins Street Media

ASX Limited
 Exchange Centre,
 20 Bridge Street, Sydney,
 NSW 2000

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 4 September 2014 and considered at today's 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
<u>RESOLUTION 1</u>	18,725,140	15,540	27,054,388	8,920,655
<u>RESOLUTION 2</u>	40,254,770	2,852,199	2,688,099	8,920,655
<u>RESOLUTION 3</u>	42,921,436	2,852,199	21,433	8,920,655
<u>RESOLUTION 4</u>	42,942,869	2,852,199	3,193,862	5,726,793
<u>RESOLUTION 5</u>	34,686,761	2,852,199	8,256,108	8,920,655
<u>RESOLUTION 6</u>	45,730,628	62,440	2,000	8,920,655
<u>RESOLUTION 7</u>	45,791,401	3,667	-	8,920,655
<u>RESOLUTION 8</u>	41,317,465	1,810,937	5,860,528	5,726,793

For and on behalf of Geopacific Resources Ltd

John Lewis
 Company Secretary

