

## Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions tabled at the Extraordinary General Meeting of Geopacific Resources Limited, held at 10:00am (WST) on 3 February 2021, were passed on a poll.

The results of the poll are outlined in the attached table.

This announcement was authorised by Mike Meintjes, Company Secretary.

For further information, please visit [www.geopacific.com.au](http://www.geopacific.com.au) or contact Mr Tim Richards, CEO.

Company details	Board & Management	Projects
<b>Geopacific Resources Limited</b> ACN 003 208 393 ASX Code: GPR <a href="mailto:info@geopacific.com.au">info@geopacific.com.au</a> <a href="http://www.geopacific.com.au">http://www.geopacific.com.au</a> T +61 8 6143 1820 <b>HEAD OFFICE</b> Level 1, 278 Stirling Highway Claremont WA 6010. PO Box 439, Claremont WA 6910.	<b>Ian Clyne</b> Chairman <b>Ian Murray</b> Non-Executive Director <b>Colin Gilligan</b> Non-Executive Director <b>Sir Charles Lepani</b> Non-Executive Director <b>Tim Richards</b> Chief Executive Officer <b>Matthew Smith</b> Chief Financial Officer <b>Mike Meintjes</b> Company Secretary	<b>PAPUA NEW GUINEA</b> Woodlark Island Gold <b>CAMBODIA</b> Kou Sa Copper Gold

## Results of meeting

Name of entity

Geopacific Resources Limited

ABN/ACN/ARSN/ARBN

003 208 393

Date of meeting

3 February 2021

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>				Proxies received <sup>6</sup>				
No <sup>1</sup>	Resolution Short description	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
					Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Ratification of previous Share Issue under ASX Listing Rule 7.1	PASSED	POLL	N/A	69,571,498	99.97%	19,467	0.03%	47,340,874	69,117,387	19,467	47,340,874	454,111
2	Ratification of previous Share Issue under ASX Listing Rule 7.1A	PASSED	POLL	N/A	69,571,498	99.97%	19,467	0.03%	47,340,874	69,117,387	19,467	47,340,874	454,111
3	Approval to issue Shares Under ASX Listing Rule 7.1	PASSED	POLL	N/A	57,715,389	99.97%	19,467	0.03%	59,196,983	57,261,278	19,467	59,196,983	454,111
4	Approval for the issue of Shares to Mr Ian Clyne	PASSED	POLL	N/A	116,455,042	99.64%	418,467	0.36%	58,330	116,000,931	418,467	58,330	454,111
5	Approval for the issue of shares to Mr Colin Gilligan	PASSED	POLL	N/A	109,613,372	99.62%	418,467	0.38%	6,900,000	109,159,261	418,467	6,900,000	454,111
6	Approval for the issue of Shares to Mr Ian Murray	PASSED	POLL	N/A	109,613,372	99.62%	418,467	0.38%	6,900,000	109,172,595	418,467	6,900,000	440,777

Resolutions proposed but not put to the meeting <sup>10</sup>		
No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting

Instructions:

- The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- Insert "Passed" or "Not passed", as appropriate.

3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.