

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions tabled at the Annual General Meeting of Geopacific Resources Limited, held at 10:00am (WST) on 31 May 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 or contact Mr Tim Richards, CEO.

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

Results of meeting

Name of entity

Geopacific Resources Limited

ABN/ACN/ARSN/ARBN

003 208 393

Date of meeting

31 May 2021

Resolutions voted on at the meeting					If decided by poll ⁵				Proxies received ⁶				
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of the Remuneration Report	PASSED	POLL	N/A	246,849,883	97.23	7,042,810	2.77	885,162	246,676,350	7,042,810	885,162	173,533
2	Re-Election of Director – Mr Ian Clyne	PASSED	POLL	N/A	250,178,978	98.07	4,924,973	1.93	1,066,719	250,016,142	4,924,973	1,066,719	162,836
3	Re-Election of Director – Sir Charles Lepani	PASSED	POLL	N/A	256,080,363	99.97	83,086	0.03	7,221	255,917,527	83,086	7,221	162,836
4	Approval to increase Total Aggregate Annual Remuneration of Non-Executive Directors	PASSED	POLL	N/A	185,437,823	72.94	68,793,394	27.06	879,955	185,327,784	68,793,394	879,955	110,039

Resolutions proposed but not put to the meeting ¹⁰		
No ¹	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.
- Insert "Poll" or "Show of hands", as appropriate.
- Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- 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.