

## 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 2023, were passed on a poll.

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

This announcement was authorised by Matthew Smith, Company Secretary.

For further information, please visit [www.geopacific.com.au](http://www.geopacific.com.au) or contact Mr Matthew Smith, Interim 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>Andrew Bantock</b> Non-Executive Chairman <b>Richard Clayton</b> Non-Executive Director <b>Hansjoerg Plaggemars</b> Non-Executive Director <b>Michael Brook</b> Director <b>Matthew Smith</b> Interim CEO, CFO and Company Secretary	<b>PAPUA NEW GUINEA</b> Woodlark Island Gold

## Results of meeting

Name of entity

Geopacific Resources Limited

ABN/ACN/ARSN/ARBN

003 208 393

Date of meeting

31 May 2023

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	Adoption of the Remuneration Report	PASSED	POLL	N/A	384,554,330	95.0	20,342,564	5.0	59,537,870	383,208,420	20,372,564	59,537,870	1,205,910
2	Election of Director – Mr Hansjoerg Plaggemaars	PASSED	POLL	N/A	337,038,953	79.1	88,824,293	20.9	38,571,518	335,919,824	88,714,293	38,571,518	1,119,129
3	Election of Director – Mr Richard Clayton	PASSED	POLL	N/A	398,068,029	93.4	28,195,916	6.6	38,170,819	396,822,234	28,225,916	38,170,819	1,105,795
4	Election of Director – Mr Michael Brook	PASSED	POLL	N/A	398,068,029	93.4	28,195,916	6.6	38,170,819	396,808,900	28,225,916	38,170,819	1,119,129

### 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
5	Conditional Spill Resolution	Conditional resolution not required

## Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. 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.