

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Queensland Pacific Metals Limited (ASX:QPM or **Company**) advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Board.



ASX: QPM | ACN:125 368 658

For Further Info: P: +61 7 3517 5900 | E: info@qpmetals.com.au | W: www.qpmetals.com.au

Contact: Dr Stephen Grocott, MD & CEO | Address: Level 10, 307 Queens St, Brisbane Qld 4000

FORWARD LOOKING STATEMENT Statements & material contained in this ASX Release, particularly those regarding possible or assumed future performance, production levels or rates, commodity prices, resources or potential growth of QPM, industry growth or other trend projections are, or may be, forward looking statements. Such statements relate to future events & expectations and, as such, involve known and unknown risks & uncertainties. Although reasonable care has been taken to ensure facts stated in this Release are accurate and/or that the opinions expressed are fair & reasonable, no reliance can be placed for any purpose whatsoever on the information contained in this document or on its completeness. Actual results & developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors. Nothing in this Release should be construed as either an offer to sell or a solicitation of an offer to buy or sell shares in any jurisdiction.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of previous issue of Placement Shares	Ordinary	158,017,807 91.17%	14,682,058 8.47%	618,787 0.36%	17,983,900	181,023,112 92.50%	14,682,058 7.50%	17,983,900	Carried
2 Approval of grant of Placement Options	Ordinary	174,200,131 91.66%	15,236,208 8.02%	612,787 0.32%	1,243,426	197,199,436 92.83%	15,236,208 7.17%	1,243,426	Carried
3 Approval of grant of SPP Options	Ordinary	172,884,642 92.33%	13,767,875 7.35%	599,187 0.32%	1,233,326	185,658,829 93.10%	13,767,875 6.90%	1,233,326	Carried
4 Approval of grant of SPP Options to Directors	Ordinary	135,861,304 89.05%	16,083,494 10.54%	618,787 0.41%	3,281,906	147,116,609 90.14%	16,083,494 9.86%	3,281,906	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.