

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 (AWST) on 14 June 2024, were passed on a poll. The results of the poll are outlined in the attached table.

Completion of the Tranche 2 Placement remains subject to the finalisation of regulatory approvals including those relating to Chinese Outbound Investments.

This announcement was authorised by Matthew Smith, Company Secretary.

For further information, please visit www.geopacific.com.au or contact James Fox (CEO, Geopacific).

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.	Graham Ascough Non-Executive Chairman Hansjoerg Plaggemars Non-Executive Director Michael Brook Non-Executive Director Hamish Bohannan Non-Executive Director Rowan Johnston Non-Executive Director James Fox CEO Matthew Smith CFO and Company Secretary	PAPUA NEW GUINEA Woodlark Island Gold

Results of meeting

Name of entity

Geopacific Resources Limited

ABN/ACN/ARSN/ARBN

003 208 393

Date of meeting

14 June 2024

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Issue of Shares to Deutsche Balaton AG if Tranche 2 Placement occurs	Passed	Poll	N/A	243,564,270	96.8	7,999,401	3.2	132,780,864	243,002,586	8,000,161	132,780,864	561,684
2	Issue of Shares to Deutsche Balaton AG if Tranche 2 Placement does not occur	Passed	Poll	N/A	243,543,549	96.8	8,020,122	3.2	132,780,864	242,981,865	8,020,882	132,780,864	561,684
3	Ratification of Issue of Shares to Mr. Jingtao Chi under Tranche 1 Placement	Passed	Poll	N/A	285,962,973	97.2	8,092,972	2.8	90,288,590	285,421,843	8,093,732	90,288,590	541,130
4	Issue of Shares to Mr. Jingtao Chi under Tranche 2 Placement	Passed	Poll	N/A	285,942,252	97.2	8,113,693	2.8	90,288,590	285,401,122	8,114,453	90,288,590	541,130

Resolutions proposed but not put to the meeting¹⁰

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.
- 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%.
- 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%.
- "Discretion" means the proxy could vote on the resolution in their discretion.
- Delete this table if there were no resolutions proposed but not put to the meeting.
- Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- Delete these instructions before submitting this form to ASX.
- See Guidance Note 35 *Security Holder Resolutions* for further guidance.