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 15 October 2024, 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 or contact James Fox (CEO, Geopacific).

Company details	Board & Management	Projects
Geopacific Resources Limited	Graham Ascough Non-Executive Chairman	PAPUA NEW GUINEA
ACN 003 208 393	Hansjoerg Plaggemars Non-Executive Director	Woodlark Island Gold
ASX Code: GPR	Michael Brook Non-Executive Director	
info@geopacific.com.au	Hamish Bohannan Non-Executive Director	
http://www.geopacific.com.au	Rowan Johnston Non-Executive Director	
T +61 8 6143 1820	James Fox CEO	
HEAD OFFICE	Matthew Smith CFO and Company Secretary	
Level 1, 278 Stirling Highway		
Claremont WA 6010.		
PO Box 439, Claremont WA 6910.		

Results of meeting

Name of entity

Geopacific Resources Limited

ABN/ACN/ARSN/ARBN

003 208 393

Date of meeting

15 October 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	Passed	Poll	N/A	246,039,499	97.6	5,958,310	2.4	280,870,386	245,317,019	5,818,310	280,870,386	722,480
2	Issue of Shares to 2Invest AG	Passed	Poll	N/A	246,032,324	97.6	5,949,310	2.4	280,886,561	245,309,844	5,809,310	280,886,561	722,480
3	Ratification of Issue of Shares to Lingbao Gold	Passed	Poll	N/A	488,397,816	98.7	6,281,892	1.3	38,188,487	487,569,635	6,141,892	38,188,487	828,181

Resolutions proposed but not put to the meeting[10]

No[1]	Short description	Reason(s) for not putting the resolution to the meeting

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.