



16 November 2016

## Results of AGM

ASX Code: PMY

ABN 43 107 159 713

### CORPORATE DIRECTORY

#### Managing Director

Simon Noon

#### Directors

Richard Monti (Chairman)

Peter Harold (Non-exec.)

Andrew Parker (Non-exec.)

#### Company Secretary

Amanda Wilton-Heald

#### Registered office

Level 10, 553 Hay St  
Perth WA 6000

#### Telephone:

+61 8 6266 8642

#### Facsimile:

+61 8 9421 1008

#### Email:

info@pacificominerals.com.au

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, Pacifico Minerals Limited ("Pacifico" or "Company") wishes to advise the following results in relation to the items of business considered by members at the Company's 2015 Annual General Meeting of shareholders held at 11.00am (WST) on 24 November 2016:

#### Resolution Results

Resolution 1: Adoption of the Remuneration Report, as included in the Directors' Report of the Company for the year ended 30 June 2016.

**Result: Passed on a show of hands**

Resolution 2: Re-election of Mr Andrew Parker as a Non-Executive Director.

**Result: Passed on a show of hands**

Resolution 3: Approval of 10% placement facility.

**Result: Passed on a show of hands**

#### Proxy Voting Results

In relation to the resolutions that were put to shareholders, the Company received proxies from 92,872,168 shareholders representing 16% shares in the company, the results of which are tabled below:

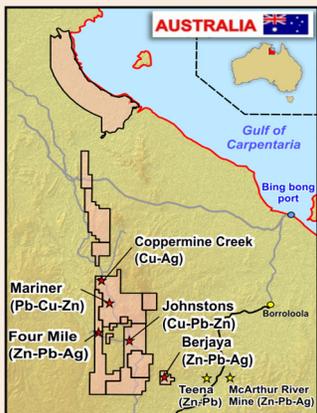
Resolution	For	Against	Proxy's Discretion	Abstain
1	46,493,807	580,547	536,500	45,261,314
2	92,335,668	-	536,500	-
3	91,755,121	580,547	536,500	-

**For further information or to be added to our electronic mailing list please contact:**

Simon Noon (Managing Director)

Phone: +61 (0)8 6266 8642

Email: [info@pacificominerals.com.au](mailto:info@pacificominerals.com.au)



### ***About Pacifico Minerals Ltd***

Pacifico Minerals Ltd (“Pacifico”) (ASX: PMY) is a Western Australian based exploration company with exciting projects in Australia and Colombia. In Australia the operations are focussed on advancing the Borroloola West project in the Northern Territory. The Borroloola West Project covers an outstanding package of ground north-west of the McArthur River Mine (the world’s largest producing zinc – lead mine) with high potential for the discovery of world class base metal deposits. In Colombia the company is focussed on advancing its Berrío Gold Project. Berrío is situated in the southern part of the prolific Segovia Gold Belt and is characterised by a number of artisanal-scale adits. The project is 35km from the Magdalena River which is navigable to the Caribbean Sea and has excellent infrastructure in place including hydro power, sealed roads, water supply and telecommunications coverage.