

22 November 2017

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

Patrick Holywell

Registered office

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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 of the following results in relation to the items of business considered by members at the Company's 2017 Annual General Meeting of shareholders held at 2.00pm (WST) on 22 November 2017.

All resolutions set out in the Notice of Meeting lodged with the Australian Securities Exchange on 20 October 2017 were passed on a show of hands. The Company received proxies from 32 shareholders representing 25.3% of shares in the company. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Proxy's Discretion	Abstain
1	111,221,103 81.43%	5,530,547 4.05%	19,834,000 14.52%	50,752,904
2	157,439,554 86.34%	5,065,000 2.78%	19,834,000 10.88%	5,000,000
3	166,559,007 88.91%	945,547 0.50%	19,834,000 10.59%	-
4	74,572,934 74.20%	1,345,547 1.34%	24,584,000 24.46%	86,836,073
5	111,601,650 78.82%	10,150,000 7.17%	19,834,000 14.01%	45,752,904
6(a)	137,348,809 83.19%	7,925,745 4.80%	19,834,000 12.01%	22,230,000
6(b)	135,963,501 80.70%	12,675,745 7.52%	19,834,000 11.77%	18,865,308
6(c)	154,798,809 82.64%	12,675,745 6.77%	19,834,000 10.59%	30,000
6(d)	151,081,213 82.29%	12,675,745 6.90%	19,834,000 10.80%	3,747,596

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

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