

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions put to the General Meeting of the Shareholders of Geopacific Resources Limited (Geopacific) held at 11:00am (WST) on 30 May 2018 were passed on a show of hands.

In accordance with Section 251AA of the *Corporations Act 2001*, the following table outlines a summary of proxies received in relation to each resolution:

ORDINARY RESOLUTIONS	VOTES FOR	VOTES AGAINST	ABSTAIN / EXCLUDED	VOTES OPEN
RESOLUTION 1 ADOPTION OF REMUNERATION REPORT	1,302,712,273	5,886,038	17,598,066	0
RESOLUTION 2 RE-ELECTION OF DIRECTOR – MR MILAN JERKOVIC	1,320,626,951	5,556,926	12,500	0
SPECIAL RESOLUTIONS	VOTES FOR	VOTES AGAINST	ABSTAIN / EXCLUDED	VOTES OPEN
RESOLUTION 3A RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES – SHARE PLACEMENT	1,321,414,754	4,719,123	62,500	0
RESOLUTION 3B RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES – SHARE PLACEMENT	1,321,414,754	4,719,123	62,500	0
RESOLUTION 4 APPROVAL OF NEW INCENTIVE PLAN	1,268,275,606	39,322,705	18,598,066	0
RESOLUTION 5 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER NEW INCENTIVE PLAN	1,098,577,997	209,020,314	18,598,066	0
RESOLUTION 6 APPROVAL TO ISSUE PLAN OPTIONS AND SHARE APPRECIATION RIGHTS UNDER NEW INCENTIVE PLAN TO MR RON HECKS, MANAGING DIRECTOR	1,272,830,780	35,767,531	17,598,066	0
RESOLUTION 7 APPROVAL TO ISSUE PLAN OPTIONS AND SHARE APPRECIATION RIGHTS UNDER NEW INCENTIVE PLAN TO MS PHILIPPA LEGGAT, EXECUTIVE DIRECTOR CORPORATE	1,272,830,780	35,767,531	17,598,066	0
RESOLUTION 8 APPROVAL TO ISSUE PLAN OPTIONS UNDER NEW INCENTIVE PLAN TO MR IAN CLYNE, DIRECTOR	1,100,083,171	208,515,140	17,598,066	0
RESOLUTION 9 APPROVAL OF 10% PLACEMENT FACILITY	1,280,540,681	35,224,297	10,431,399	0

Contact

For further information on this update or the Company generally, please visit our website at www.geopacific.com.au or contact:

Mr. Ron Heeks
Ms. Philippa Leggat

Managing Director
Executive Director Corporate

Company details

Geopacific Resources Limited

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HEAD OFFICE

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Board

Milan Jerkovic Chairman

Ron Heeks Managing Director

Philippa Leggat Executive Director

Mark Bojanjac Non-Exec Director

Ian Clyne Non-Exec Director

Matthew Smith Company Secretary

Projects

PAPUA NEW GUINEA

Woodlark Island Gold

CAMBODIA

Kou Sa Copper

FIJI

Nabila Gold, Rakiraki Gold, Sabeto Gold-Copper, Vuda Gold-Copper, Cakaudrove Gold-Silver