

## Results of 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 9:00am (WST) on 11 June 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:

BUSINESS RESOLUTIONS	VOTES FOR	VOTES AGAINST	ABSTAIN / EXCLUDED	VOTES OPEN
<b>RESOLUTION 1</b> APPROVAL OF ISSUE OF EQUITY SECURITIES – SHARE PLACEMENT	30,970,507	0	693,655,682	0
<b>RESOLUTION 2</b> APPROVAL TO ISSUE SECURITIES TO RELATED PARTY IN SHARE PLACEMENT – MILAN JERKOVIC	713,739,943	447,347	10,438,899	0

## Contact

For further information on this update or the Company generally, please visit our website at [www.geopacific.com.au](http://www.geopacific.com.au) or contact:

Mr. Ron Heeks  
Ms. Philippa Leggat

Managing Director  
Executive Director Corporate

Company details	Board	Projects
<b>Geopacific Resources Limited</b> ACN 003 208 393 ASX Code: GPR <a href="mailto:info@geopacific.com.au">info@geopacific.com.au</a> <a href="http://www.geopacific.com.au">http://www.geopacific.com.au</a> T +61 8 6143 1820 <b>HEAD OFFICE</b> Level 1, 278 Stirling Highway, Claremont WA 6010. PO Box 439, Claremont WA 6910.	<b>Milan Jerkovic</b> Chairman <b>Ron Heeks</b> Managing Director <b>Philippa Leggat</b> Executive Director <b>Mark Bojanjac</b> Non-Exec Director <b>Ian Clyne</b> Non-Exec Director <b>Matthew Smith</b> Company Secretary	<b>PAPUA NEW GUINEA</b> Woodlark Island Gold <b>CAMBODIA</b> Kou Sa Copper <b>FIJI</b> Nabila Gold, Rakiraki Gold, Sabeto Gold-Copper, Vuda Gold-Copper, Cakaudrove Gold-Silver