

29 November 2018

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting

The Directors of South Pacific Resources Ltd (the "Company") advise that all resolutions proposed at the Company's Annual General Meeting held on 29 November 2018 were passed without amendment by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in respect of the proxies received:

1) Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
10,074,958	361,279	Nil	180,000

2) Re-Election of Mr Alvin Tan

For	Against	Abstain	Proxy's Discretion
27,694,503	346,279	Nil	180,000

3) Approval of 10% Placement

For	Against	Abstain	Proxy's Discretion
28,022,032	18,750	Nil	180,000

4) Appointment of Auditor

For	Against	Abstain	Proxy's Discretion
27,694,503	346,279	Nil	180,000

Yours faithfully



Louisa Martino
Company Secretary