

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 10:00am (WST) on 25 June 2019 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 APPROVAL OF THE PROPOSED TRANSACTION	1,190,580,053	1,753,477	-	1,905
RESOLUTION 2 APPROVAL FOR KULA TO ISSUE TO KULA SHARES TO MR MARK BOJANJAC	1,188,155,205	2,178,325	2,000,000	1,905

Contact

For further information on this update or the Company generally, please visit www.geopacific.com.au or contact Mr. Ron Heeks, Managing Director.

Company details	Board	Projects
Geopacific Resources Limited ACN 003 208 393 ASX Code: GPR info@geopacific.com.au http://www.geopacific.com.au T +61 8 6143 1820 HEAD OFFICE Level 1, 278 Stirling Highway, Claremont WA 6010. PO Box 439, Claremont WA 6910.	Ian Clyne Non-Executive Chairman Ron Heeks Managing Director Colin Gilligan Non-Executive Director Matthew Smith Company Secretary	PAPUA NEW GUINEA Woodlark Island Gold CAMBODIA Kou Sa Copper FIJI Sabeto Gold-Copper, Vuda Gold-Copper