

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions put to the Annual General Meeting of Geopacific Resources Limited, held at 11:00am (WST) on 28 July 2020, were passed on a poll.

The results of the poll are outlined in the following table:

Resolution	For		Against		Abstain
	Votes	%	Votes	%	Votes
1. Adoption of Remuneration Report	118,188,880	99.56	527,696	0.44	579,334
2. Re-election of Director – Mr Colin Gilligan	119,279,910	99.99	16,000	0.01	Nil
3. Re-election of Director – Mr Ian Murray	119,279,910	99.99	16,000	0.01	Nil
4. Approval of 10% Placement Capacity	92,043,476	77.16	27,252,434	22.84	Nil
5. Approval to issue Plan Options and Share Appreciation Rights under the Incentive Plan to Mr Ron Heeks	116,979,325	98.65	1,605,344	1.35	711,241
6. Approval of Termination Payment to Mr Heeks	117,117,977	98.65	1,602,616	1.35	575,317

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

Resolution	For		Against		Open		Abstain
	Votes	%	Votes	%	Votes	%	Votes
1. Adoption of Remuneration Report	118,047,778	99.44	527,696	0.44	141,102	0.12	579,334
2. Re-election of Director – Mr Colin Gilligan	119,134,791	99.86	16,000	0.01	145,119	0.12	-
3. Re-election of Director – Mr Ian Murray	119,134,791	99.86	16,000	0.01	145,119	0.12	-
4. Approval of 10% Placement Capacity	91,898,357	77.03	27,252,434	22.84	145,119	0.12	-
5. Approval to issue Plan Options and Share Appreciation Rights under the Incentive Plan to Mr Ron Heeks	116,835,308	98.52	1,605,344	1.35	144,017	0.12	711,241
6. Approval of Termination Payment to Mr Heeks	116,973,960	98.53	1,602,616	1.35	144,017	0.12	575,317

This announcement was authorised by Matthew Smith, Company Secretary.

Contact

For further information, please visit www.geopacific.com.au or contact Mr Ian Clyne, Chairman.

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