



Greater Pacific Gold Limited
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26 November 2008

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

ANNUAL GENERAL MEETING RESULTS

RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by the members of Greater Pacific Gold Limited at its Annual General Meeting held on 26 November 2008.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 478,238,980. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
464,967,856	2,663,699	3,630,000	6,977,425

Resolution 2: Re-Election of Peter Remta as Director

The total number of proxy votes exercisable by proxies validly appointed was 478,238,980. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
414,534,262	55,727,293	1,000,000	6,977,425

Resolution 3: Re-Election of Colin Stirling as Director

The total number of proxy votes exercisable by proxies validly appointed was 478,238,980.
The resolution was decided by a show of hands.
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
438,556,367	20,870,188	11,835,000	6,977,425

Resolution 4: Re-Election of Luke Innes as Director

The total number of proxy votes exercisable by proxies validly appointed was 478,238,980.
The resolution was decided by a show of hands.
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
436,084,637	23,576,918	11,600,000	6,977,425

Resolution 5: Re-Election of Denis McInerney as Director

This Resolution was withdrawn at the meeting as Mr McInerney has resigned as a Director.

Resolution 6: Ratification of Prior Issue of Shares

The total number of proxy votes exercisable by proxies validly appointed was 350,312,392.
The resolution was decided by a show of hands.
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
338,495,967	1,209,000	3,630,000	6,977,425

P J A REMTA
Chairman