

Annual and Special Meeting of Shareholders

held Friday October 26, 2012

in Danang Vietnam

Outcome of Meeting

Olympus Pacific Minerals Inc. is pleased to report that all 5 (five) resolutions put to the Annual and Special Meeting of Shareholders were approved by majority vote, except the resolution with respect to the proposed change to the company's name which was approved by special resolution.

OLYMPUS PACIFIC MINERALS INC.