

PACIFIC MINING LIMITED

A.C.N. 000 140 938

A.B.N. 64 000 140 938

P.O. Box 935
POTTS POINT
NSW 1335
AUSTRALIA

Tel: (02) 9331 1727

Fax: (02) 9331 2379

23 November 2017

The Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Resolution Outcomes

In accordance with Listing Rule 3.13.2 the directors of Pacific Mining Limited ("the Company") advise that the resolutions put to shareholders were carried at the Annual General Meeting of the Company held on Thursday the 23rd day of November 2017.

The resolutions were:-

RESOLUTION 1 – ADOPTION OF FINANCIAL REPORT AND OTHER REPORTS

"That, approval is given for the adoption of the Financial Report and reports of the Directors and Auditors for the financial year ended 30 June 2017."

Carried on a show of hands

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – DAVID LANCE BENTLEY

"That, for the purpose of Article 14.6 of company's Articles of Association and for all other purposes, Mr David Lance Bentley, a Director who retires by rotation, and being eligible, is re-elected as a Director."

Carried on a show of hands

RESOLUTION 3 – ADOPTION OF REMUNERATION REPORT

“That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Directors’ Report of the Company for the financial year ended 30 June 2017.”

Carried on a show of hands

A summary of proxy votes in relation to the resolutions is presented in the table attached.

Yours faithfully,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, followed by a large circular flourish at the end.

Christopher J Hall
Enc.

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DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions presented to members of Pacific Mining Limited at the Annual General Meeting held on 23rd November 2017.

	Resolution Number	Resolution Number	Resolution Number
	1	2	3
Decided by show of hands (S) or poll (P) or Withdrawn (W)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	12,756,743	12,756,743	12,756,743
<i>Total number of proxy votes in respect of which the appointment specified that:-</i>			
the proxy is to vote for the resolution	32,600	32,600	32,600
the proxy is to vote against the resolution	Nil	Nil	Nil
the proxy is to abstain on the resolution	Nil	Nil	Nil
the proxy is open on the resolution	Nil	Nil	Nil
the proxy is excluded on the resolution	Nil	Nil	12,756,743
the proxy may vote at the proxy's discretion	12,756,743	12,756,743	Nil

Note: Resolution numbers in the tables above refer to the numbering in this Stock Exchange announcement and not necessarily the numbering in the notice of meeting.