

19 December 2019

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Exchange Centre  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RE: AUSTPAC RESOURCES N.L.**  
**ANNUAL GENERAL MEETING HELD ON 18 DECEMBER 2019**

We are pleased to confirm the results of the resolutions appearing on the Notice of Meeting for the Annual General Meeting of Austpac Resources N.L. Proxies representing 1,801,577,780 fully paid ordinary shares were received and voted as follows:

	<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstain</b></i>
Resolution 1	1,038,487,199	739,930,968	22,539
Resolution 2.1	1,036,944,598	764,633,182	-
Resolution 2.2	938,286,900	863,290,880	-
Resolution 3	712,372,667	1,009,598,114	4,000,000

The Resolution 1 result represents a 41.6% second strike against the Remuneration Report. Resolution 3 was therefore put to the AGM and lost.

Yours faithfully

N.J. Gaston  
Company Secretary