



AUSTPAC RESOURCES N.L.
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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>For</i>	<i>Against</i>	<i>Abstain</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