



29 November 2019

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

### Results of Annual General Meeting

The Directors of South Pacific Resources Ltd (the "Company") advise that all resolutions proposed at the Company's Annual General Meeting held on 29 November 2019 were passed without amendment by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in respect of the proxies received:

**1) Adoption of Remuneration Report**

For	Against	Abstain	Proxy's Discretion
10,521,294	37,500	Nil	47,597,893

**2) Re-Election of Mr Joseph Goldberg**

For	Against	Abstain	Proxy's Discretion
62,395,973	7,722,809	Nil	47,597,893

Yours faithfully

A handwritten signature in dark ink, appearing to read 'L Martino'.

Louisa Martino  
Company Secretary