

# Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions tabled at the Annual General Meeting of Geopacific Resources Limited, held at 10:00am (AWST) on 31 May 2024, were passed on a poll.

The results of the poll are outlined in the attached table.

This announcement was authorised by Matthew Smith, Company Secretary.

For further information, please visit [www.geopacific.com.au](http://www.geopacific.com.au) or contact James Fox (CEO, Geopacific).

Company details	Board & Management	Projects
Geopacific Resources Limited ACN 003 208 393 ASX Code: GPR <a href="mailto:info@geopacific.com.au">info@geopacific.com.au</a> <a href="http://www.geopacific.com.au">http://www.geopacific.com.au</a> T +61 8 6143 1820 HEAD OFFICE Level 1, 278 Stirling Highway Claremont WA 6010. PO Box 439, Claremont WA 6910.	Graham Ascough Non-Executive Chairman Hansjoerg Plaggemars Non-Executive Director Michael Brook Non-Executive Director Hamish Bohannan Non-Executive Director Rowan Johnston Non-Executive Director James Fox CEO Matthew Smith CFO and Company Secretary	PAPUA NEW GUINEA Woodlark Island Gold

## Results of meeting

Name of entity

Geopacific Resources Limited

ABN/ACN/ARSN/ARBN

003 208 393

Date of meeting

31 May 2024

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Adoption of the Remuneration Report	Passed	Poll	N/A	283,251,700	97.4	7,617,171	2.6	38,963,635	258,620,214	7,617,171	38,963,635	24,631,486
2	Election of Director – Mr Graham Ascough	Passed	Poll	N/A	436,506,939	99.9	526,540	0.1	38,942,853	411,814,969	526,540	38,942,853	24,691,970
3	Election of Director – Mr Rowan Johnston	Passed	Poll	N/A	436,506,939	99.9	526,540	0.1	38,942,853	411,818,540	526,540	38,942,853	24,688,399
4	Election of Director – Mr Hamish Bohannan	Passed	Poll	N/A	436,484,184	99.9	549,295	0.1	38,942,853	411,816,040	549,295	38,942,853	24,688,144
5	Issue of Performance Rights to Mr Graham Ascough	Passed	Poll	N/A	275,215,642	94.3	16,683,812	5.7	37,933,052	250,579,642	16,683,812	37,933,052	24,636,000
6	Issue of Performance Rights to Mr Hamish Bohannan	Passed	Poll	N/A	275,195,387	94.3	16,704,067	5.7	37,933,052	250,559,387	16,704,067	37,933,052	24,636,000
7	Issue of Performance Rights to Mr Michael Brook	Passed	Poll	N/A	275,219,213	94.3	16,680,241	5.7	37,933,052	250,583,213	16,680,241	37,933,052	24,636,000
8	Issue of Performance Rights to Mr Rowan Johnston	Passed	Poll	N/A	275,219,213	94.3	16,680,241	5.7	37,933,052	250,583,213	16,680,241	37,933,052	24,636,000
9	Issue of Performance Rights to Mr Hansjoerg Plaggemars	Passed	Poll	N/A	275,219,213	94.3	16,680,241	5.7	38,533,751	250,579,642	16,680,241	38,533,751	24,639,571
10	Ratification of issue of Performance Rights to Mr James Fox	Passed	Poll	N/A	280,733,813	96.4	10,581,459	3.6	38,517,234	256,094,242	10,581,459	38,517,234	24,639,571

Resolutions proposed but not put to the meeting <sup>10</sup>		
No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting

## Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.