

25 November 2014

Results of Annual General Meeting

ASX Code: PMY
ABN 43 107 159 713

CORPORATE DIRECTORY

Managing Director
Simon Noon

Directors
Richard Monti (Chairman)
Peter Harold (Non-exec.)
Andrew Parker (Non-exec.)

Company Secretary
Joshua Ward
Patrick Holywell

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In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, Pacifico Minerals Limited ("Pacifico" or "Company") wishes to advise the following results in relation to the items of business considered by members at the Company's 2014 Annual General Meeting of shareholders held at 11.00am (WST) on 25 November 2014:

Resolution Results

Resolution 1: Adoption of the Remuneration Report, as included in the Directors' Report of the Company for the year ended 30 June 2014.

Result: Passed on a show of hands

Resolution 2: Re-election of Mr Richard Monti as a Non-Executive Director.

Result: Passed on a show of hands

Resolution 3: Re-election of Mr Andrew Parker as a Non-Executive Director.

Result: Passed on a show of hands

Resolution 4: Ratification of placement shares.

Result: Passed on a show of hands

Resolution 5: Ratification of issue of options.

Result: Passed on a show of hands

Resolution 6: Approval of 10% placement facility.

Result: Passed on a show of hands

Resolution 7: Adoption of employee incentive option plan.

Result: Passed on a show of hands

Proxy Voting Results

In relation to the resolutions that were put to shareholders, the Company received proxies from 41 shareholders representing 122,228,611 shares in the company, the results of which are tabled below:

Resolution	For	Against	Abstain	Proxy's Discretion	Excluded
1	70,180,450	614,737	18,850,308	12,433,218	20,149,898
2	109,795,393	0	0	12,433,218	0
3	109,795,393	0	0	12,433,218	0
4	87,852,169	748,487	0	12,433,218	21,194,737
5	107,754,825	748,487	500,000	12,433,218	792,081
6	109,730,393	65,000	0	12,433,218	0
7	71,022,531	579,737	38,193,125	12,433,218	0

