Geopacific Resources NL

ACN No. 003 208 393

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27th May 2011

Company Announcements Platform
ASX Ltd

RESULTS OF THE 2011 ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below, and put to the Geopacific Resources NL Annual General Meeting held on 27 May 2011 were carried on a show of hands.

ORDINARY BUSINESS

Resolution 1 Receive Financial Report

To consider and, if thought fit, to pass the following ordinary resolution:

"That the Company's Financial Report for the financial year ended 31 December 2010 together with the related Directors' and Auditor's reports be received."

Resolution 2 Adoption of Remuneration Report

To consider and, if thought fit, to pass the following ordinary resolution:

"That the Company's Remuneration Report for the financial year ended 31 December 2010 be received, approved and adopted."

Resolution 3 Election of Director – Mr Russell J Fountain

To consider and, if thought fit, to pass the following ordinary resolution:

"That Mr Russell J Fountain, a Director retiring in accordance with the Company's Constitution and being eligible for re-election, be re-elected a Director of the Company."

Resolution 4a Allotment of Shortfall shares to Mr Charles B Bass

To consider and, if thought fit, to pass the following ordinary resolution:

"That the placement of 272,417 shares to Mr Charlie Bass or his associates at 60 cents per share to take up the shortfall of the July 2010 SPP be and is hereby approved."

Resolution 4b Allotment of Shortfall shares to Mr Stephen T Biggs

To consider and, if thought fit, to pass the following ordinary resolution:

"That the placement of 272,417 shares to Mr Tim Biggs or his associates at 60 cents per share to take up the shortfall of the July 2010 SPP be and is hereby approved."

In respect of each resolution in the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed were :

Resolution	For	Against	Abstain	Discretion
1	4,839,168	Nil	Nil	235,807
2	4,778,918	Nil	Nil	296,057
3	4,855,838	Nil	Nil	219,137
4a	3,285,836	25,000	Nil	219,137
4b	4,830,838	25,000	Nil	219,137

Yours faithfully
Geopacific Resources NL

Grahame Clegg
Company Secretary