

# Geopacific Resources NL

ACN No. 003 208 393

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22<sup>nd</sup> May 2008

Company Announcements Platform  
ASX Ltd

## RESULTS OF THE 2008 ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below, and put to the Geopacific Resources NL Annual General Meeting on 22 May 2008 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 2007 together with the related Directors' and Auditor's reports be received.”*

#### Resolution 2 Election of Director – Dr Russell John Fountain

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

*“That Dr Russell John 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 3 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 2007 be received, approved and adopted.”*

#### Special Resolution 4 Appointment of Auditor

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

*“Subject to the consent of ASIC to the resignation of Nexia Court & Co, resolved as a special resolution, that BDO Kendalls are hereby appointed as auditor of the company.”*

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Directors: R J Fountain\* (Chairman), I J Pringle (Managing), W A Brook,  
R H Probert\* , I N A Simpson, \*Non-Executive

G Clegg (Company Secretary)

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>
1	6,531,556	Nil	Nil	4,624,053
2	6,531,556	Nil	Nil	4,624,053
3	6,506,056	20,000	5,500	4,624,053
4	6,531,556	Nil	Nil	4,624,053

Yours faithfully  
Geopacific Resources NL



**Grahame Clegg**  
Company Secretary

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