

8 October 2018

## Results of General Meeting

### CORPORATE DIRECTORY

#### Managing Director

Simon Noon

#### Directors

Richard Monti (Chairman)

Peter Harold (Non-exec.)

Andrew Parker (Non-exec.)

#### Company Secretary

Patrick Holywell

#### Registered office

Level 10, 553 Hay St

Perth WA 6000

#### Telephone:

+61 8 6266 8642

#### Facsimile:

+61 8 9421 1008

#### Email:

[info@pacificominerals.com.au](mailto:info@pacificominerals.com.au)

ASX Code: PMY

ABN 43 107 159 713

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 of the following results in relation to the items of business considered by members at the Company's General Meeting of shareholders held at 10am (WST) on 8 October 2018.

All resolutions set out in the Notice of Meeting lodged with the Australian Securities Exchange on 7 September 2018 were passed on a show of hands. The Company received proxies from 39 shareholders representing 34.8% of shares in the company. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For Votes	Against Votes	Discretion. Votes	Abstain Votes
1	399,880,271	8,517,755	31,517,264	0
2a	256,425,721	6,798,549	31,517,264	145,173,756
2b	256,425,721	6,798,549	31,517,264	145,173,756
3	257,484,292	5,739,978	31,517,264	145,173,756
4	397,734,232	9,576,326	31,517,264	1,087,468
5	400,512,009	6,798,549	31,517,264	1,087,468

*For further information or to be added to our electronic mailing list please contact:*

Simon Noon (Managing Director)

Phone: +61 (0)8 6266 8642

Email: [info@pacificominerals.com.au](mailto:info@pacificominerals.com.au)

