

23 December 2020

## Results of Annual General Meeting of Shareholders

In accordance with ASX Listing Rule 3.13.2, Pacifico Minerals Limited (“PMY” or “the Company”) advises that the following resolutions put to the Annual General Meeting of the Company held today 23 December 2020, at the offices of the Australian Institute of Company Directors, Level 1, 77 St Georges Terrace, Perth Western Australia, were all passed on a poll.

Resolution	
1	Adoption of the Remuneration Report
2	Re- Election of Director – Mr Richard Monti
3	Election of Director – Mr Gary Comb
4a	Ratification of Prior Issue of Placement Shares 7.1
4b	Ratification of Prior Issue of Placement Shares 7.1A
5	Approval of 10% Placement Capacity
6a	Approval to Issue Shares to Director – Mr Gary Comb – Initial Remuneration Shares
6b	Approval to Issue Shares to Director – Mr Gary Comb – Subsequent Remuneration Shares
7	Change of Company Name
8	Consolidation of Capital

In addition, information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 (Cth) is disclosed below:

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*The Board of Directors have authorised this announcement for release to the market.*

Yours faithfully,



**Jerry Monzu**  
Company Secretary  
Pacifico Minerals Limited

**Managing Director**  
Simon Noon  
**Company Secretary**  
Jerry Monzu

**Directors**  
Gary Comb (Chairman)  
Richard Monti  
Andrew Parker

**Registered Office**  
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Perth WA 6000

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**ASX Code** PMY  
**ABN** 43 107 159 713

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# Disclosure of Proxy Votes

## Pacifico Minerals Limited

Annual General Meeting

Wednesday, 23 December 2020



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	1,122,158,138	1,116,140,391 99.46%	216,643 0.02%	79,052,481	5,801,104 0.52%	1,132,478,366 99.98%	216,643 0.02%	79,052,481
2 Re-election of Director - Mr Richard Monti	P	1,201,087,406	1,195,469,001 99.53%	216,643 0.02%	123,213	5,401,762 0.45%	1,226,299,392 99.98%	216,643 0.02%	123,213
3 Election of Director - Mr Gary Comb	P	1,201,087,406	1,195,469,001 99.53%	216,643 0.02%	123,213	5,401,762 0.45%	1,226,299,392 99.98%	216,643 0.02%	123,213
4a Ratification of prior issues of Placement Shares 7.1	P	559,883,269	553,215,572 98.81%	891,643 0.16%	279,468,326	5,776,054 1.03%	584,420,255 99.85%	891,643 0.15%	279,468,326
4b Ratification of prior issues of Placement Shares 7.1A	P	559,883,269	553,215,572 98.81%	891,643 0.16%	279,468,326	5,776,054 1.03%	584,420,255 99.85%	891,643 0.15%	279,468,326
5 Approval of 10% Placement Facility	P	1,200,898,057	1,189,685,705 99.07%	5,402,565 0.45%	312,562	5,809,787 0.48%	1,220,924,121 99.56%	5,402,565 0.44%	312,562
6a Approval to Issue Shares to Director – Mr Gary Comb – Initial Remuneration Shares	P	1,201,087,406	1,189,902,737 99.07%	3,052,565 0.25%	123,213	8,132,104 0.68%	1,212,630,138 99.75%	3,052,565 0.25%	10,956,545

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
6b Approval to Issue Shares to Director – Mr Gary Comb – Subsequent Remuneration Shares	P	1,201,087,406	1,189,869,004 99.07%	3,052,565 0.25%	123,213	8,165,837 0.68%	1,212,630,138 99.75%	3,052,565 0.25%	10,956,545
7 Change of Company Name	P	1,200,910,619	1,179,529,422 98.22%	15,945,702 1.33%	300,000	5,435,495 0.45%	1,210,393,546 98.70%	15,945,702 1.30%	300,000
8 Consolidation of Capital	P	1,201,010,619	1,097,410,864 91.37%	97,823,701 8.15%	200,000	5,776,054 0.48%	1,128,615,547 92.02%	97,823,701 7.98%	200,000



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