

3 May 2018

Results of General Meeting

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 2.00pm (WST) on 3 May 2018.

All resolutions set out in the Notice of Meeting lodged with the Australian Securities Exchange on 28 March 2018 were passed on a show of hands and votes cast. The Company received proxies from 48 shareholders representing 30.6% 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	Against	Proxy’s Discretion	Abstain
1	164,522,886	4,944,770	18,812,337	84,600,000
2	222,503,433	2,564,223	47,812,337	-
3a	166,122,886	3,344,770	18,812,337	84,600,000
3b	164,522,886	4,944,770	18,812,337	84,600,000
4	187,332,036	2,564,223	47,812,337	35,171,397
5	222,503,433	2,564,223	47,812,337	-
6	170,019,487	4,944,770	47,812,337	50,103,399

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

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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

Patrick Holywell

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