

21 May 2019

RESULTS OF GENERAL MEETING

CORPORATE DIRECTORY

Managing Director

Simon Noon

Directors

Richard Monti (Chairman)

Peter Harold (Non-Exec.)

Andrew Parker (Non-Exec.)

Company Secretary

Jerry Monzu

Registered Office

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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 the '**Company**') wishes to advise of the following results in relation to the items of business considered by members at the General Meeting of shareholders held at 10am (WST) on 21 May 2019.

All resolutions set out in the Notice of Meeting lodged with the Australian Securities Exchange on 18 April 2019 were passed on a show of hands. The Company received valid proxies from 42 shareholders representing 30.5% 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	187,288,472 86.29%	133,750 0.06%	29,620,000 13.65%	409,307,326
2a	187,288,472 86.29%	133,750 0.06%	29,620,000 13.65%	409,307,326
2b	321,470,799 91.53%	133,750 0.04%	29,620,000 8.43%	275,124,999
3	539,985,767 93.36%	8,812,266 1.52%	29,620,000 5.12%	47,931,515

- ENDS -

FURTHER INFORMATION PLEASE CONTACT:

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Company Secretary

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ABOUT PACIFICO MINERALS LIMITED

Pacifico Minerals Limited ("**Pacifico**") (ASX: PMY) is a Western Australian based exploration company. In Australia, the company is currently focused on advancing the Sorby Hills Lead-Silver-Zinc Joint Venture project in WA. Pacifico owns a 75% interest in the Joint Venture with the remaining 25% (contributing) interest held by Henan Yuguang Gold & Lead Co. Ltd.