

29 November 2019

Results of AGM

CORPORATE DIRECTORY

Managing Director

Simon Noon

Directors

Richard Monti (Chairman)

Peter Harold (Non-Exec.)

Andrew Parker (Non-Exec.)

Company Secretary

Jerry Monzu

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SORBY HILLS
PROJECT

Western
Australia

Perth

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 the following results in relation to the items of business considered by members at the Company's 2019 Annual General Meeting of shareholders, held at 11:00am (WST) on 29 November 2019.

All resolutions set out in the Notice of Meeting lodged with the Australian Securities Exchange on 29 October 2019 were passed on a show of hands. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

Resolution No	Resolution
1	Adoption of the Remuneration Report
2	Re-election of Mr Andrew Parker
3(a)	Ratification of Prior Issues of Placement shares (Listing rule 7.1)
3(b)	Ratification of Prior Issues of Placement shares (Listing rule 7.1A)
4	Approval of 10% Placement Facility
5	Approval of Employee Securities Incentive Plan
6(a)	Approval to issue Performance Rights to a Director: Mr Simon Noon
6(b)	Approval to issue Performance Rights to a Director: Mr Richard Monti
6(c)	Approval to issue Performance Rights to a Director: Mr Peter Harold
6(d)	Approval to issue Performance Rights to a Director: Mr Andrew Parker
7	Amendment to the Constitution

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

PROXY SUMMARY

1. Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
958,953,158	99.59%	2,675,690	0.28%	1,318,929	0.14%	-	-

The motion was carried on a show of hands as an advisory resolution.

2. Re-election of Mr Andrew Parker

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
1,014,573,338	99.87%	15,000	0.00%	1,318,929	0.13%	1,543,538	-

The motion was carried on a show of hands as an ordinary resolution.

3(a). Ratification of Prior Issues of Placement shares (Listing rule 7.1)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
456,999,162	99.48%	1,082,152	0.24%	1,318,929	0.29%	1,000,0005	-

The motion was carried on a show of hands as an ordinary resolution.

3(b). Ratification of Prior Issues of Placement shares (Listing rule 7.1A)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
505,457,495	99.44%	1,515,000	0.30%	1,318,929	0.26%	567,152	-

The motion was carried on a show of hands as an ordinary resolution.

4. Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
1,015,616,876	99.82%	515,000	0.05%	1,318,929	0.14%	-	-

This is a special resolution and was carried on a show of hands with the requisite minimum 75% majority.

5. Approval of Employee Securities Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
958,503,158	99.54%	3,125,690	0.32%	1,318,929	0.14%	-	-

The motion was carried on a show of hands as an ordinary resolution.

6(a). Approval to issue Performance Rights to a Director: Mr Simon Noon

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
987,149,724	99.61%	2,582,152	0.26%	1,318,929	0.13%	-	-

The motion was carried on a show of hands as an ordinary resolution.

6(b). Approval to issue Performance Rights to a Director: Mr Richard Monti

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
989,287,420	99.45%	4,125,690	0.41%	1,318,929	0.13%	-	-

The motion was carried on a show of hands as an ordinary resolution.

6(c). Approval to issue Performance Rights to a Director: Mr Peter Harold

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
1,012,006,186	99.46%	4,125,690	0.41%	1,318,929	0.13%	-	-

The motion was carried on a show of hands as an ordinary resolution.

6(d). Approval to issue Performance Rights to a Director: Mr Andrew Parker

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
1,006,621,924	99.46%	4,125,690	0.41%	1,318,929	0.13%	-	-

The motion was carried on a show of hands as an ordinary resolution.

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7. Amendment to the Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Discretionary*		Abstain	
1,013,506,186	99.61%	2,625,690	0.26%	1,318,929	0.13%	-	-

This is a special resolution and was carried on a show of hands with the requisite minimum 75% majority.

* *Note: The Chairman of the meeting directed these discretionary proxies in the affirmative for each resolution.*

Yours faithfully,



Jerry Monzu

Company Secretary
Pacifico Minerals Limited

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