



AUSTPAC RESOURCES N.L.
ACN 002 264 057
Level 3
62 Pitt Street
SYDNEY NSW 2000
GPO Box 5297
SYDNEY NSW 2001
Telephone: (+61 2) 9252 2599
Facsimile: (+61 2) 9252 8299
Email: apgtio2@ozemail.com.au
www.austpacresources.com

27 November 2015

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RE: AUSTPAC RESOURCES N.L.
ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2015

We are pleased to confirm that both resolutions appearing on the Notice of Meeting were passed on a show of hands by the Annual General Meeting of Austpac Resources N.L. Proxies representing 357,760,996 fully paid ordinary shares were received and voted as follows:

	<i>For</i>	<i>Against</i>
Resolution 1	352,006,500	5,754,496
Resolution 2.1	346,428,174	11,332,822

Yours faithfully

N.J. Gaston
Company Secretary