



13 December 2019

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of General Meeting

The Directors of South Pacific Resources Ltd (the "Company") advise that all resolutions proposed at the Company's General Meeting held on 13 December 2019 were passed without amendment by poll.

In accordance with Section 251AA of the Corporations Act 2001, the attached information is provided.

Yours faithfully

A handwritten signature in black ink, appearing to read "L. Martino", is positioned above the printed name of the signatory.

Louisa Martino
Company Secretary

For personal use only

Results of meeting

Name of entity

South Pacific Resources Limited

ABN/ACN/ARSN/ARBN

30 073 099 171

Date of meeting

13 December 2019

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Disposal of Main Undertaking	Passed	Poll	N/A	108,084,559	98.9%	1,174,129	1.1%	10,000	106,543,113	1,174,129	10,000	1,541,446
2	Approval of Change to Nature and Scale of Activities	Passed	Poll	N/A	86,083,508	98.7%	1,174,129	1.3%	10,000	84,542,062	1,174,129	10,000	1,541,446
3	Consolidation of Capital	Passed	Poll	N/A	108,084,559	98.9%	1,184,129	1.1%	0	106,546,821	1,184,129	0	1,537,738
4	Approval of Issue of Acquisition Shares	Passed	Poll	N/A	86,083,508	98.6%	1,184,129	1.4%	0	84,545,770	1,184,129	0	1,537,738
5	Approval of Public Offer	Passed	Poll	N/A	86,083,508	98.6%	1,184,129	1.4%	0	84,545,770	1,184,129	0	1,537,738
6	Change of Name to Pyx Resources Limited	Passed	Poll	N/A	108,084,559	98.9%	1,184,129	1.1%	0	106,546,821	1,184,129	0	1,537,738
7	Election of Mr. Oliver Hasler as a Director	Passed	Poll	N/A	108,084,559	98.9%	1,184,129	1.1%	0	106,546,821	1,184,129	0	1,537,738
8	Election of Mr. Bakhos Georges as a Director	Passed	Poll	N/A	108,084,559	98.9%	1,184,129	1.1%	0	106,546,821	1,184,129	0	1,537,738
9	Election of Mr. Gary J Artmont as a Director	Passed	Poll	N/A	108,084,559	98.9%	1,184,129	1.1%	0	106,546,821	1,184,129	0	1,537,738
10	Approval to Set Directors' Fees	Passed	Poll	N/A	47,047,739	97.5%	1,184,129	2.5%	0	45,510,001	1,184,129	0	1,537,738
11	Approval of Stock Incentive Plan	Passed	Poll	N/A	47,047,739	97.5%	1,184,129	2.5%	0	45,510,001	1,184,129	0	1,537,738
12	Issue of Performance Rights and Shares to Mr. Oliver Hasler	Passed	Poll	N/A	47,047,739	97.5%	1,184,129	2.5%	0	45,510,001	1,184,129	0	1,537,738
13	Repeal and replacement of Company's Constitution	Passed	Poll	N/A	108,084,559	98.9%	1,174,129	1.1%	10,000	106,546,821	1,174,129	10,000	1,537,738