



26 November 2015

Results of Annual General Meeting

ASX Code: PMY
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

Amanda Wilton-Heald

Registered office

Level 10, 553 Hay St

Perth WA 6000

Telephone:

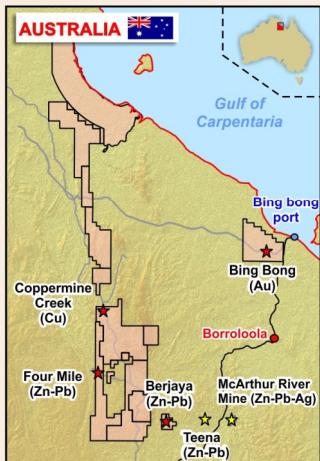
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In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, Pacifico Minerals Limited (“Pacifico” or “Company”) wishes to advise the following results in relation to the items of business considered by members at the Company’s 2015 Annual General Meeting of shareholders held at 11.00am (WST) on 26 November 2015:

Resolution Results

Resolution 1: Adoption of the Remuneration Report, as included in the Directors’ Report of the Company for the year ended 30 June 2015.

Result: Passed on a show of hands

Resolution 2: Re-election of Mr Richard Monti as a Non-Executive Director.

Result: Passed on a show of hands

Resolution 3: Approval of 10% placement facility.

Result: Passed on a show of hands

Resolution 4: Ratification of prior issue of shares.

Result: Passed on a show of hands

Proxy Voting Results

In relation to the resolutions that were put to shareholders, the Company received proxies from 174,697,741 shareholders representing 29% shares in the company, the results of which are tabled below:

Resolution	For	Against	Abstain	Proxy’s Discretion	Excluded
1	109,841,486	5,258,500	40,719,385	21,534,930	1,900,000
2	147,895,311	-	2,665,560	26,793,430	1,900,000
3	150,551,871	5,258,500	9,000	21,534,930	1,900,000
4	114,851,108	5,258,500	35,709,763	21,534,930	1,900,000

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

Simon Noon (Managing Director)

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About Pacifico Minerals Ltd

Pacifico Minerals Ltd (“Pacifico”) (ASX: PMY) is a Western Australian based exploration company with exciting projects in Australia and Colombia. Australian operations are focussed on advancing the Borroloola West project in the Northern Territory. The Borroloola West Project covers an outstanding package of ground north-west of the McArthur River Mine (the world’s largest producing zinc – lead mine) with high potential for the discovery of world class base metal deposits. In Colombia the company is focussed on advancing its Berrio Gold Project. Berrio is situated in the southern part of the prolific Segovia Gold Belt and is characterised by a number of artisanal-scale adits. The project is 35km from the Magdalena River which is navigable to the Caribbean Sea and has excellent infrastructure in place including hydro power, sealed roads, water supply and telecommunications coverage.