



AUSTPAC RESOURCES N.L.  
ACN 002 264 057

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25 November 2008

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 24 NOVEMBER 2008**

We are pleased to confirm that all 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 188 million fully paid ordinary shares were received and voted as follows:

	<i>For</i>	<i>Against</i>
Resolution 1	188,481,055	NIL
Resolution 2.1	188,179,055	302,000
Resolution 3.1	171,428,205	17,052,850
Resolution 3.2	180,463,737	8,017,318
Resolution 3.3	171,428,205	17,052,850
Resolution 3.4	180,824,737	7,656,318

Yours faithfully

N.J. Gaston  
Company Secretary