



12 September 2014

**GEOPARK LIMITED
("GeoPark" or the "Company")**

Result of Annual General Meeting ("AGM")

GeoPark is pleased to announce that at the Company's Annual General Meeting held at 4.00 p.m. (Bermuda Time) on September 11, 2014, all resolutions proposed were duly passed.

Please see below a list of all Resolutions passed:

1. Re-election of James F. Park as Executive Director of the Company;
2. Re-election of Gerald F. O'Shaughnessy as Executive Director of the Company;
3. Re-election of Peter Ryalls as Non-Executive Director of the Company;
4. Re-election of Juan Cristobal Pavez as Non-Executive Director of the Company;
5. Re-election of Carlos A. Gulisano as Non-Executive Director of the Company;
6. Re-election of Steven J. Quamme as Non-Executive Director of the Company;
7. Election of Pedro Aylwin Chiorrini as Executive Director of the Company;
8. Re-appointment of PricewaterhouseCoopers LLC as Auditors of the Company;
9. Authorization for the Audit Committee to fix the remuneration of the Auditor

The Annual Report of the Directors and the Audited Consolidated Financial Statements for the fiscal year ended 31 December 2013 were provided to shareholders.