



Santiago, 11 de septiembre de 2014.

GeoPark Limited
Inscrito en el Registro de Valores Extranjeros bajo N° 045

Señor
Carlos Pavez Tolosa
Superintendente de Valores y Seguros
Av. Libertador Bernardo O'Higgins N° 1449, piso 1
PRESENTE

REF.: Adjunta información relevante que se publicó en el U.S. Securities and Exchange Commission (SEC) el día de hoy.

Señor Superintendente:

En virtud de lo establecido en la Norma de Carácter General N°352, por medio de la presente, adjunto información considerada como relevante para la empresa, que ha sido entregada el día de hoy en el U.S. Securities and Exchange Commission ("SEC"), en donde se da a conocer que en su Asamblea General de Accionistas celebrada el 11 de septiembre de 2014, todas las resoluciones fueron aprobadas.

La información adjunta consiste en un documento de una página escrito en idioma inglés.

Sin otro particular, saluda atentamente a Usted,



Pedro Aylwin Chiorrini
pp. GEOPARK LIMITED



11 September 2014

GEOARK 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.