



The Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

15 November 2017

Dear Sir/Madam

Results of Annual General Meeting

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Gulf Industrials Limited, held on 15 November 2017, were all duly passed by a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

Proxy Summary

Proxies	In Favour	Against	Abstain	Discretion
Resolution 1	114,254,680	997,928	237,200,000	1,330,000
Resolution 2	352,347,680	104,928	0	1,330,000
Resolution 3	352,347,680	104,928	0	1,330,000
Resolution 4	348,619,608	3,810,000	23,000	1,330,000
Resolution 5	349,222,608	2,475,000	755,000	1,330,000
Resolution 6	352,324,680	127,928	0	1,330,000

Yours faithfully

Wayne Kernaghan
Company Secretary