



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

25 November 2016

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 25 November 2016, 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	493,012,540	1,308,195	231,093,750	1,330,000
Resolution 2	725,125,957	288,528	0	1,330,000
Resolution 3	724,882,540	531,945	0	1,330,000
Resolution 4	724,882,540	531,945	0	1,330,000

Yours faithfully

Wayne Kernaghan  
Company Secretary