

GALE PACIFIC LIMITED

(ASX: GAP)

ASX and Media Release

29 November 2019

Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Gale Pacific Limited advises the results of its 2019 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

-Ends-

Contacts:

David Allman	Chairman	(03) 9518 3312
Sophie Karzis	Company Secretary	(03) 9492 9200
Adrian Mulcahy	Investor Relations	0438 630 422

GALE PACIFIC LIMITED
Annual General Meeting 2019
Friday, 29 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	136,740,242 98.91%	952,633 0.69%	559,592 0.40%	190,097	137,934,772 99.31%	952,633 0.69%	190,097	Carried
2 Re-Election of Mr Peter Landos as Director	Ordinary	139,231,335 99.55%	68,275 0.05%	559,592 0.40%	217,955	140,425,865 99.95%	68,275 0.05%	217,955	Carried
3 Approve increase Non-Exec Directors' rem fee cap	Ordinary	127,947,605 91.44%	11,414,530 8.16%	559,592 0.40%	155,430	129,077,314 91.83%	11,479,351 8.17%	155,430	Carried
4 Approval of Performance Rights Share Plan	Ordinary	127,445,384 91.08%	11,961,981 8.55%	511,392 0.37%	158,400	128,526,893 91.44%	12,026,802 8.56%	158,400	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.