

## **GALE PACIFIC LIMITED**

(ASX: GAP)

### **ASX Release**

23 December 2020

## **RESULTS OF 2020 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 2020 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-

Authorised by the Board of Directors

#### Contacts:

David Allman, Chairman (03) 9518 3312

Sophie Karzis, Company Secretary 0409 540 827

**GALE PACIFIC LIMITED**  
**Annual General Meeting**  
**Wednesday, 23 December 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

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 Remuneration Report	Ordinary	45,961,774 95.95%	1,351,844 2.82%	586,089 1.23%	4,677,400	119,180,082 98.88%	1,351,844 1.12%	4,677,400	Carried
2. Re-Election of Tom Stianos as Director	Ordinary	52,130,204 98.80%	43,500 0.08%	589,489 1.12%	413,914	125,351,912 99.97%	43,500 0.03%	413,914	Carried
3. Approval of issue of performance rights to Chief Executive Officer and Managing Director, John Paul Marcantonio	Ordinary	46,506,201 87.87%	5,956,156 11.25%	465,289 0.88%	249,461	119,603,709 95.26%	5,956,156 4.74%	249,461	Carried
4. Approval of provision of termination benefits to Chief Executive Officer and Managing Director, John Paul Marcantonio	Ordinary	47,929,724 91.45%	4,016,287 7.66%	465,289 0.89%	165,807	121,027,232 96.79%	4,016,287 3.21%	165,807	Carried

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