



ASX ANNOUNCEMENT

Gale Pacific Limited (ASX: GAP)

ASX Release

28 October 2016

Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Gale Pacific Limited (the **Company**) advises details of the resolutions and the proxies received in respect of each resolution at this morning's Annual General Meeting, as set out in the attached proxy summary.

-Ends-

For further information, please contact:

Sophie Karzis
Company Secretary
+61 3 9286 7500

**Gale Pacific Limited
Annual General Meeting
Friday, 28 October 2016
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 Remuneration Report (non-binding res.)	Ordinary	104,481,981 97.37%	1,493,708 1.39%	1,330,310 1.24%	233,309	Item was carried on a show of hands			Carried
2 Re-election of Mr John Murphy as Director	Ordinary	109,164,381 98.74%	63,600 0.06%	1,330,310 1.20%	52,250	Item was carried on a show of hands			Carried
3 Approval of Performance Rights Share Plan	Ordinary	103,656,563 96.46%	2,533,735 2.36%	1,269,410 1.18%	79,600	Item was carried on a show of hands			Carried
4 Appr. for Mr N Pritchard Perf. Rights Share Plan	Ordinary	103,509,313 96.38%	2,661,135 2.48%	1,217,610 1.14%	151,250	Item was carried on a show of hands			Carried

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