

GALE PACIFIC LIMITED

(ASX: GAP)

ASX Release

24 October 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (C'th), Gale Pacific Limited advises the results of its 2024 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 for release by the Board of GALE Pacific Limited.

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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 | 103,209,059 90.78% | 10,037,645 8.83% | 433,044 0.39% | 65,810 | 103,758,220 91.18% | 10,037,645 8.82% | 65,810 | Carried |
| 2 Re-Election of David Allman as Director | Ordinary | 108,788,326 91.54% | 9,615,778 8.09% | 441,444 0.37% | 10 | 109,395,887 91.92% | 9,615,778 8.08% | 10 | Carried |
| 3 Re-Election of Donna McMaster as Director | Ordinary | 108,775,326 91.53% | 9,633,778 8.11% | 436,444 0.36% | 10 | 109,377,887 91.91% | 9,633,778 8.09% | 10 | Carried |

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