



**GALE PACIFIC LIMITED**  
(ASX: GAP)

**ASX Release**

26 October 2018

**Results of 2018 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 the results of the Company's 2018 Annual General Meeting.

All resolutions were passed on a unanimous show of hands; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

**-Ends-**

For further information, please contact:

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Company Secretary  
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**GALE PACIFIC LIMITED**  
**2018 Annual General Meeting**  
**Friday, 26 October 2018**  
**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)	Ordinary	123,454,017 93.49%	2,045,288 1.55%	6,546,017 4.96%	197,293	Item was passed on a show of hands			Carried
2 Re-election of Mr David Allman as Director	Ordinary	127,390,273 95.30%	84,118 0.06%	6,202,817 4.64%	0	Item was passed on a show of hands			Carried
3 Re-election of Mr Tom Stianos as Director	Ordinary	127,383,773 95.31%	70,618 0.05%	6,202,817 4.64%	20,000	Item was passed on a show of hands			Carried
4 Re-election of Ms Donna McMaster as Director	Ordinary	127,368,350 95.30%	86,041 0.06%	6,202,817 4.64%	20,000	Item was passed 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.