



14 November 2008

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Gale Pacific Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Ms Sophie Karzis
Company Secretary

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**Gale Pacific
Limited
Annual General Meeting****Proxy Summary
Friday, 14 November 2008****2) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,855,922	233,709	36,504	13,510,064

The motion was carried on a show of hands as an ordinary resolution

3) Re-election of Mr Harry Boon as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,945,148	180,387	600	13,510,064

The motion was carried on a show of hands as an ordinary resolution

4) Approval of issue of Performance Rights

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4,909,732	717,831	39,497	13,458,264

The motion was carried on a show of hands as an ordinary resolution

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