



17 November 2009

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

For personal use only

2) ADOPTION OF REMUNERATION REPORT (NON-BINDING)

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

For	Against	Abstain	Proxy's discretion
165,042,710	276,355	94,814	21,176,056

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

3) RE-ELECTION OF MR JOHN MURPHY AS DIRECTOR

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

For	Against	Abstain	Proxy's discretion
165,232,453	86,378	95,048	21,176,056

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

4) PERFORMANCE RIGHTS SHARE PLAN

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

For	Against	Abstain	Proxy's discretion
164,550,595	13,875,388	7,635	6,820,721

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

5) APPROVAL ISSUE PERFORMANCE RIGHTS TO PETER MCDONALD CEO

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

For	Against	Abstain	Proxy's discretion
164,474,387	13,959,231	0	6,820,721

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