



29 October 2010

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

**Results of 2010 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

**GALE PACIFIC LIMITED  
2010 ANNUAL GENERAL MEETING**

**Proxy Summary  
Friday, 29 October 2010**

**2) Adoption of Remuneration Report (non-binding vote)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
174,176,678	653,785	355,149	696,286

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

**3A) Re-election of Director - Mr George Richards**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
174,878,462	281,790	25,360	696,286

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

**3B) Re-election of Director - Mr David Allman**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
174,878,462	281,790	25,360	696,286

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