



28 October 2011

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

**Results of 2011 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

**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>
153,465,625	5,172,930	538,970	0

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

**3) Re-election of Director - Mr John Murphy**

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>
161,412,182	181,267	32,564	166,224

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

**4) Increase in Directors' Fees**

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>
153,126,331	5,476,394	491,215	0

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

**5) Appointment of new auditor of the Company**

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>
161,586,095	25,743	86,098	94,301

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

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