



26 November 2007

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



**Gale Pacific Limited
Annual General Meeting**

**Proxy Summary
Monday 26th November 2007**

To adopt the Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
78,512,023	228,557	19,345	2,450,229

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

To re-elect Mr. George Richards as a director

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

In Favour	Against	Abstention	Proxy's discretion
78,680,987	75,358	3,600	2,450,229

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

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