

GALE PACIFIC LIMITED

(ASX: GAP)

ASX Release

28 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (C'th), Gale Pacific Limited advises the results of its 2025 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

- ENDS -

Authorised for release by the Board of GALE Pacific Limited.

For further information please contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report (Non-binding resolution)	Ordinary	95,569,876 95.13%	4,525,636 4.51%	356,600 0.36%	82,297	110,367,135 95.93%	4,683,236 4.07%	82,297	Carried
2 Re-Election of Peter Landos as Director	Ordinary	96,879,057 95.83%	3,861,825 3.82%	356,600 0.35%	86,927	111,976,316 96.53%	4,029,425 3.47%	86,927	Carried
3 Approval of Performance Rights Share Plan	Ordinary	89,177,774 89.10%	10,470,767 10.46%	440,407 0.44%	445,461	104,048,840 90.72%	10,638,367 9.28%	445,461	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.