



18 October 2013

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

**Results of 2013 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

A handwritten signature in black ink, appearing to read "Sophie Karzis".

Sophie Karzis
Company Secretary

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GALE PACIFIC LIMITED

Proxy Summary

Annual General Meeting

Friday, 18 October 2013

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
97,049,878	790,994	64,904	9,153,446

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

2) Re-election of George Richards

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

For	Against	Abstain	Proxy's discretion
104,896,122	129,244	570,399	9,153,446

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

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