



28 November 2014

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

**Results of 2014 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, 28 November 2014

2) 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 |
|------------|----------------|----------------|---------------------------|
| 61,780,744 | 1,093,707 | 1,470,798 | 9,502,251 |

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

3) Re-election of John Murphy

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 67,142,060 | 201,116 | 1,110,571 | 9,502,251 |

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

4) Election of Peter Landos

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 67,081,072 | 262,104 | 1,110,571 | 9,502,251 |

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

5) Approval of issue of performance rights to MD

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 63,946,490 | 3,818,988 | 893,169 | 9,297,351 |

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

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