



30 October 2015

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

**Results of 2015 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
Annual General Meeting
Friday, 30 October 2015
Voting Results**



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

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
R1 Adoption of Remuneration Report	Ordinary	97,051,128 88.33%	1,581,947 1.44%	11,241,104 10.23%	178,423	Carried on a show of hands.			Carried
R2 Re-election of Mr David Allman as Director	Ordinary	101,656,332 89.83%	276,468 0.24%	11,241,104 9.93%	200,000	Carried on a show of hands.			Carried

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