



GALE PACIFIC LIMITED
(ASX: GAP)

ASX Release

27 October 2017

Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Gale Pacific Limited (the **Company**) advises the results of the Company's 2017 Annual General Meeting.

All resolutions were passed on a unanimous show of hands; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

-Ends-

For further information, please contact:

Sophie Karzis
Company Secretary
+61 3 9286 7500

For personal use only

GALE PACIFIC LIMITED
2017 Annual General Meeting
Friday, 27 October 2017
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
1 Adoption of Remuneration Report (non-binding)	Ordinary	135,850,957 99.25%	510,425 0.37%	519,384 0.38%	373,081	Item as passed on a show of hands			Carried
2 Re-election of Mr Peter Landos as Director	Ordinary	139,644,339 99.48%	96,455 0.07%	629,384 0.45%	13,072	Item as passed on a show of hands			Carried

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

For personal use only