

## GALE PACIFIC LIMITED

(ASX: GAP)

### ASX Release

10 November 2022

## RESULTS OF 2022 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 2022 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:

**Corporate**

**John Paul Marcantonio**

Chief Executive Officer & Managing Director

[investor.relations@galepacific.com](mailto:investor.relations@galepacific.com)

**Investors**

**Adrian Mulchay**

+61 438 630 422

[adrian.mulchay@atomicgroup.com.au](mailto:adrian.mulchay@atomicgroup.com.au)

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	Resoluti on Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report (Non-binding)	Ordinary	116,433,338 99.01%	839,074 0.71%	330,958 0.28%	296,010	116,802,296 99.29%	839,074 0.71%	296,010	Carried
2 Re-Election of Mr Peter Landos as a Director	Ordinary	122,591,267 99.65%	96,750 0.08%	330,958 0.27%	30,405	123,246,107 99.92%	96,750 0.08%	30,405	Carried
3 Change of Auditor	Ordinary	122,567,267 99.71%	29,250 0.02%	330,958 0.27%	121,905	123,222,107 99.98%	29,250 0.02%	121,905	Carried
4 Approval of Performance Rights Share Plan	Ordinary	115,871,651 98.64%	1,017,761 0.87%	580,958 0.49%	429,010	116,490,609 99.13%	1,017,761 0.87%	429,010	Carried

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