

GALE PACIFIC LIMITED

(ASX: GAP)

ASX Release

19 October 2023

RESULTS OF 2023 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 2023 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

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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	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	14,905,907 33.85%	28,639,999 65.03%	492,730 1.12%	697,451	94,367,811 76.72%	28,639,999 23.28%	697,451	Carried
2 Re-Election of Tom Stianos as Director	Ordinary	36,202,680 31.18%	7,448,727 6.41%	72,480,392 62.41%	638,551	116,267,984 93.98%	7,448,727 6.02%	638,551	Carried
3 Issue of Performance Rights to CEO and Managing Director	Ordinary	34,678,540 29.90%	8,967,933 7.73%	72,350,692 62.37%	723,186	114,014,144 92.71%	8,967,933 7.29%	723,186	Carried
4 Repeal and Replacement of Company's Constitution	Special	42,903,191 37.15%	118,171 0.10%	72,480,392 62.75%	1,268,598	122,968,495 99.90%	118,171 0.10%	1,268,598	Carried

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