

GALE PACIFIC LIMITED

(ASX: GAP)

ASX Release

24 October 2024

RESULTS OF 2024 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 2024 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:

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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	103,209,059 90.78%	10,037,645 8.83%	433,044 0.39%	65,810	103,758,220 91.18%	10,037,645 8.82%	65,810	Carried
2 Re-Election of David Allman as Director	Ordinary	108,788,326 91.54%	9,615,778 8.09%	441,444 0.37%	10	109,395,887 91.92%	9,615,778 8.08%	10	Carried
3 Re-Election of Donna McMaster as Director	Ordinary	108,775,326 91.53%	9,633,778 8.11%	436,444 0.36%	10	109,377,887 91.91%	9,633,778 8.09%	10	Carried

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