

## **GALE PACIFIC LIMITED**

(ASX: GAP)

### **ASX Release**

19 November 2021

## **RESULTS OF 2021 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Gale Pacific Limited advises the results of its 2021 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 by the Board of Directors

Contacts:

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**GALE PACIFIC LIMITED**  
**2021 Annual General Meeting**  
**Friday, 19 November 2021**  
**Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	119,373,936 95.82%	4,551,722 3.65%	660,179 0.53%	46,410	120,104,890 96.35%	4,551,722 3.65%	46,410	Carried	
2 Re-election of David Allman as Director	Ordinary	124,987,408 96.40%	4,011,250 3.09%	663,579 0.51%	256,658	125,721,762 96.91%	4,011,250 3.09%	256,658	Carried	
3 Re-election of Donna McMaster as Director	Ordinary	124,933,408 96.35%	4,065,250 3.14%	663,579 0.51%	256,658	125,667,762 96.87%	4,065,250 3.13%	256,658	Carried	

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