



The Listing Manager
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

12 November 2010

Dear Sir

Results of AGM

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Gulf Industrials Limited, held on 12 November 2010, were all duly passed by show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

Proxy Summary

Proxies	In Favour	Against	Abstain	Discretion
Resolution 2	91,221,550	10,000	-	7,233,439
Resolution 3	83,881,550	-	7,350,000	7,233,439
Resolution 4	91,231,550	-	-	7,233,439
Resolution 5	91,231,550	-	-	7,233,439
Resolution 6	91,231,550	-	-	7,233,439
Resolution 7	91,221,550	10,000	-	7,233,439
Resolution 8	91,221,550	10,000	-	7,233,439
Resolution 9	91,221,550	10,000	-	7,233,439

Yours faithfully

Wayne Kernaghan
Company Secretary