



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

26 September 2011

Dear Sir/Madam

Results of General Meeting

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 General Meeting of Gulf Industrials Limited, held on 26 September 2011, 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 1	120,961,181	183,000	60,000,000	4,398,500
Resolution 2	100,921,181	223,000	80,000,000	4,398,500
Resolution 3	140,666,667	-	44,876,014	-
Resolution 4	111,364,081	183,000	71,730,433	2,265,167
Resolution 5	181,121,181	23,000	-	4,398,500

Yours faithfully

Wayne Kernaghan
Company Secretary