



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

28 November 2012

Dear Sir/Madam

Amended Results of Annual 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 Annual General Meeting of Gulf Industrials Limited, held on 28 November 2012, 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	167,967,600	2,311,333	127,800,000	157,256,833
Resolution 3	295,925,333	2,153,600	0	157,256,833
Resolution 4	291,252,000	5,976,933	0	158,106,833
Resolution 5	295,410,667	2,668,266	0	157,256,833

Yours faithfully

Wayne Kernaghan
Company Secretary