29 October 2010

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of 2010 Annual General Meeting
Gale Pacific Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Ms Sophie Karzis
Company Secretary

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GALE PACIFIC LIMITED
2010 ANNUAL GENERAL MEETING

Proxy Summary
Friday, 29 October 2010

2) Adoption of Remuneration Report (non-binding vote)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
174,176,678	653,785	355,149	696,286

The motion was carried unanimously as an ordinary resolution on a show of hands.

3A) Re-election of Director - Mr George Richards

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
174,878,462	281,790	25,360	696,286

The motion was carried unanimously as an ordinary resolution on a show of hands.

3B) Re-election of Director - Mr David Allman

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
174,878,462	281,790	25,360	696,286

The motion was carried unanimously as an ordinary resolution on a show of hands.