GALE PACIFIC LIMITED

(ASX: GAP)

ASX Release

11 November 2026

RESULTS OF 2026 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 2026 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 Gale Pacific Limited Board of Directors

For further information, please contact:

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Gale Pacific Limited
Annual General Meeting
Wednesday, 11 November 2026
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report (non-binding resolution)	Ordinary	64,717,909 88.62%	7,899,014 10.82%	408,087 0.56%	2,000	72,625,996 90.19%	7,899,014 9.81%	2,000	Carried
2 Re-election of Tom Stianos as a Director	Ordinary	65,755,409 89.38%	7,409,600 10.07%	408,087 0.55%	303,914	73,973,496 90.90%	7,409,600 9.10%	303,914	Carried

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