

28 November 2018

ASX: GAL

Corporate Directory

Directors

Non-Executive Chairman
Simon Jenkins

Managing Director
Brad Underwood

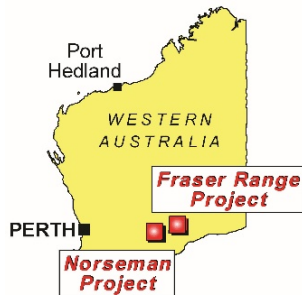
Technical Director
Noel O'Brien

Fast Facts

Issued Capital 120.4m
Share Price \$0.175
Market Cap \$21.1m
Cash (30/09/18) \$10.1m

Projects

Norseman Cobalt Project
Fraser Range Nickel Project



Contact Details

T: +61 8 9463 0063
E: info@galmining.com.au
W: www.galileomining.com.au

Results of Annual General Meeting

Galileo Mining Ltd (ASX: GAL, "Galileo" or the "Company") is pleased to advise that all resolutions proposed and put to shareholders at the Company's Annual General Meeting were passed by way of a show of hands.

In accordance with ASX listing rule 3.13.2 and section 251 AA(2) of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are as follows:

1. Resolution 1 | Adoption of Remuneration Report

For	Against	Proxy's Discretion	Abstain
45,252,098	92,570	6,579,000	405,000

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

2. Resolution 2 | Re-election of Simon Jenkins

For	Against	Proxy's Discretion	Abstain
45,639,598	5,070	6,584,500	100,000

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

3. Resolution 3 | Appointment of Auditor

For	Against	Proxy's Discretion	Abstain
45,704,208	40,460	6,584,500	0

The motion was carried on a show of hands as a special resolution.

4. Resolution 4 | Approval of 10% Placement Facility

For	Against	Proxy's Discretion	Abstain
45,595,508	124,160	6,584,500	25,000

The motion was carried on a show of hands as a special resolution.

For and on behalf of the Board

Mathew Whyte
Company Secretary