

28 November 2019

ASX: GAL

Corporate Directory

Directors

Non-Executive Chairman
Simon Jenkins

Managing Director
Brad Underwood

Technical Director
Noel O'Brien

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
47,631,914	505,000	57,000	91,443

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

2. Resolution 2 | Re-election of Noel O'Brien

For	Against	Proxy's Discretion	Abstain
47,970,963	46,000	67,000	201,394

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

3. Resolution 3 | Replacement Constitution

For	Against	Proxy's Discretion	Abstain
47,936,503	200,000	67,000	81,854

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
47,936,503	240,000	67,000	41,854

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

For and on behalf of the Board

Mathew Whyte
Company Secretary