



25 November 2020

ASX: GAL

Corporate Directory

Directors

Chairman & MD Director

Brad Underwood

Non-Executive Director

Noel O'Brien

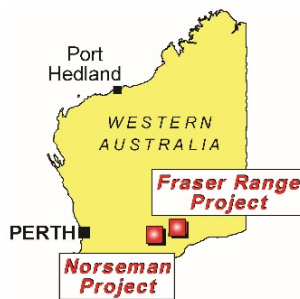
Non-Executive Director

Mathew Whyte

Projects

Norseman Project
Cobalt-Nickel-Copper

Fraser Range Project
Nickel-Copper-Gold



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Results of 2020 Annual General Meeting

Galileo Mining Ltd (ASX: GAL, "Galileo" or the "Company") is pleased to advise that all resolutions proposed at the Company's annual general meeting, which was held today, were passed on a poll and without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

Authorised for release by the Galileo Board of Directors.

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Disclosure of Proxy Votes

Galileo Mining Ltd

Annual General Meeting

Wednesday, 25 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	52,878,866	52,218,666 98.75%	305,000 0.58%	360,000	355,200 0.67%	52,638,866 99.42%	305,000 0.58%	510,000
2 Amendment of the Constitution	P	53,238,866	52,488,148 98.59%	384,000 0.72%	0	366,718 0.69%	53,069,866 99.28%	384,000 0.72%	0
3 Re-election of Noel O'Brien	P	53,238,866	52,498,206 98.61%	335,000 0.63%	0	405,660 0.76%	53,118,866 99.37%	335,000 0.63%	0
4 Re-election of Mathew Whyte	P	53,238,866	52,538,206 98.68%	295,000 0.55%	0	405,660 0.76%	53,158,866 99.45%	295,000 0.55%	0
5a Ratification of Placement Securities - 10,689,880 Shares issued under Listing Rule 7.1	P	40,454,676	39,714,016 98.17%	335,000 0.83%	43,508	405,660 1.00%	40,334,676 99.18%	335,000 0.82%	43,508
5b Ratification of Placement Securities - 12,037,393 Shares issued under Listing Rule 7.1A	P	40,454,676	39,714,016 98.17%	335,000 0.83%	43,508	405,660 1.00%	40,334,676 99.18%	335,000 0.82%	43,508
6 Ratification of the issue of the Broker Options	P	53,235,358	52,469,698 98.56%	360,000 0.68%	3,508	405,660 0.76%	53,090,358 99.33%	360,000 0.67%	3,508



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
7 Approval of 10% Placement Facility	P	53,238,866	52,458,206 98.53%	375,000 0.70%	0	405,660 0.76%	53,078,866 99.30%	375,000 0.70%	0

