



25 November 2021

ASX: GAL

Corporate Directory

Directors

Chairman & Managing Director

Brad Underwood

Non-Executive Director

Noel O'Brien

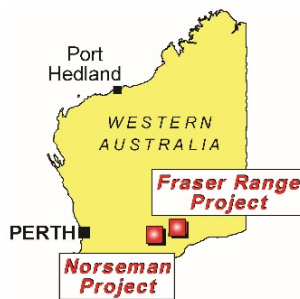
Non-Executive Director

Mathew Whyte

Projects

Fraser Range Project
Nickel-Copper-Cobalt

Norseman Project
Palladium-Nickel-Cobalt



Contact Details

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Results of 2021 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 (AGM) held today were passed 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 at the AGM, the proxies received, and the total number of votes cast on the Poll held 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

Thursday, 25 November 2021



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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	60,692,596	59,477,629 98.00%	860,666 1.42%	71,050	354,301 0.58%	59,871,930 98.58%	860,666 1.42%	71,050
2 Re-election of Mathew Whyte	P	61,220,347	60,743,046 99.22%	113,000 0.18%	393,299	364,301 0.60%	61,147,347 99.82%	113,000 0.18%	393,299
3a Ratification of Placement Securities - 10,689,880 Shares issued under Listing Rule 7.1	P	4,841,310	3,779,995 78.08%	673,514 13.91%	41,648,385	387,801 8.01%	4,207,796 86.20%	673,514 13.80%	41,648,385
3b Ratification of Placement Securities - 14,310,120 Shares issued under Listing Rule 7.1A	P	4,845,510	3,784,195 78.10%	673,514 13.90%	41,644,185	387,801 8.00%	4,211,996 86.21%	673,514 13.79%	41,644,185
4 Ratification of the issue of the Broker Options	P	61,246,316	60,177,877 98.26%	700,638 1.14%	367,330	367,801 0.60%	60,585,678 98.86%	700,638 1.14%	367,330
5 Re-approval of Employee Incentive Plan	P	60,693,296	59,480,081 98.00%	848,914 1.40%	920,350	364,301 0.60%	59,884,382 98.60%	848,914 1.40%	920,350
6 Issue of Performance Rights to Mathew Whyte	P	61,304,256	59,811,958 97.57%	1,124,497 1.83%	309,390	367,801 0.60%	60,219,759 98.17%	1,124,497 1.83%	309,390



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	61,457,976	60,187,678 97.93%	902,497 1.47%	155,670	367,801 0.60%	60,595,479 98.53%	902,497 1.47%	155,670

