

Company Announcements Officer  
Australian Securities Exchange  
20 Bridge Street,  
SYDNEY NSW 2000

28 November 2017

### Results of Galilee Energy Limited Annual General Meeting 2017

Pursuant to Listing Rule 3.13.2, the Directors of Galilee Energy Limited (ASX Code: GLL) are pleased to advise that the two Ordinary Resolutions and the Special Resolution contained in the Notice of Meeting dated 26 October 2017 and considered by Shareholders at the Annual General Meeting of the Company, held on 28 November 2017 were passed on a show of hands.

### Disclosure of Proxy Results

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following summary of proxies received in respect to each resolution are set out in the below proxy summary table:

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	44,328,487	2,146,500	2,397,153	1,649,438
2	Re-election of Dr David King as a Director	45,195,397	9,200,000	57,500	1,649,438
	<b>Special Resolution</b>				
3	Approval of Listing Rule 7.1A 10% Placement Capacity	52,271,190	2,140,407	41,300	1,649,438



Stephen Rodgers  
Company Secretary  
Galilee Energy Limited