

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

28 November 2018

Results of Galilee Energy Limited Annual General Meeting 2018

Pursuant to Listing Rule 3.13.2, the Directors of Galilee Energy Limited (ASX Code: GLL) are pleased to advise that the nine Ordinary Resolutions and the Special Resolution contained in the Notice of Meeting dated 26 October 2018 and considered by Shareholders at the Annual General Meeting of the Company, held on 28 November 2018 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:

Ordinary Resolutions	In Favour	Against	Abstain	*Open Useable
1. Adoption of Remuneration Report	47,328,758	1,675,764	66,666	298,761
2. Re-election of Mr Raymond Shorrocks	53,663,689	1,246,226	1,258,894	293,261
3. Election of Stephen Kelemen	55,842,801	20,000	306,008	293,261
4. Ratification of 2018 Placement	46,078,074	317,863	41,508	304,342
5. Approval of Galilee Energy Ltd Performance Rights Plan	44,672,686	1,960,689	663,142	283,361
7. Issue of Performance Rights to Mr Peter Lansom	45,901,737	731,638	663,142	283,361
8. Issue of Performance Rights to Mr Ray Shorrocks	44,525,511	2,107,864	1,891,028	283,361
9. Issue of Performance Rights to Dr David King	44,525,511	2,107,864	663,142	283,361
10. Issue of Performance Rights to Stephen Kelemen	44,521,930	2,105,864	663,142	288,942
Special Resolution				
6. Approval of 10% Placement Capacity	51,867,574	1,846,322	7,708	298,761



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