

Australian Securities Exchange  
 20 Bridge Street,  
 Sydney NSW 2000

28 November 2019

## Results of Galilee Energy Limited Annual General Meeting 2019

Pursuant to Listing Rule 3.13.2, the Directors of Galilee Energy Limited (ASX Code: GLL) are pleased to advise that the three Ordinary Resolutions and the Special Resolution contained in the Notice of Meeting dated 25 October 2019 and considered by Shareholders at the Annual General Meeting of the Company, held on 28 November 2019 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	47,290,012	370,241	3,482,713	353,160
2. Re-election of Dr David King	54,534,388	83,626	3,427,873	353,160
3. Election of Mr Gordon Grieve	54,457,881	13,133	3,574,873	353,160
Special Resolution				
4. Approval of 10% Placement Capacity	53,580,150	883,184	3,582,553	353,160



Stephen Rodgers  
 Company Secretary  
 Galilee Energy Limited