

Australian Securities Exchange  
20 Bridge Street,  
Sydney NSW 2000

24 November 2020

## **Poll Results of Galilee Energy Limited Annual General Meeting 2020**

The Company's Annual General Meeting (AGM) was held today, Tuesday 24 November 2020 at 11:00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 23 October 2020 were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 22 November 2020, the total number of Shares on issue was 295,260,556 Ordinary Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement

As more than 50% of the votes were cast in favour of all of the ordinary resolutions and more than 75% of votes were cast in favour the special resolution all of the resolutions were duly passed as resolutions of the Company.

This announcement has been authorised by the Company Secretary



Stephen Rodgers  
Company Secretary  
Galilee Energy Limited

**Galilee Energy Limited**  
**2020 Annual General Meeting**  
**Tuesday 24 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-Binding Resolution to Adopt the Remuneration Report for the Financial Year ended 30 June 2020	Ordinary	23,346,688	0	164,858	0	44,186,473	791,324	36,109	67,698,019 98.84%	791,324 1.16%	36,109	Carried
2 To Re-elect Mr Stephen Kelemen as a Director	Ordinary	24,146,688	0	164,858	0	55,265,863	695,792	23,300	79,577,409 99.13%	695,792 0.87%	23,300	Carried
3 To elect Mr Gregory Columbus as a Director	Ordinary	24,146,688	0	164,858	0	55,265,863	695,792	23,300	79,577,409 99.13%	695,792 0.87%	23,300	Carried
4 Approval of the Galilee Energy Employee Share Option Plan	Ordinary	22,740,154	0	164,858	1,406,534	44,122,667	880,015	25,224	67,027,679 98.70%	880,015 1.30%	1,431,758	Carried
5 Issue of Options to Peter Lansom	Ordinary	23,126,334	0	164,858	220,354	44,124,126	881,607	83,735	67,415,318 98.71%	881,607 1.29%	304,089	Carried
6 Issue of Options to Raymond Shorrocks	Ordinary	23,126,334	0	164,858	220,354	44,096,626	881,607	2,272,121	67,387,818 98.71%	881,607 1.29%	2,492,475	Carried
7 Issue of Options to David King	Ordinary	23,126,334	0	164,858	1,020,354	44,096,626	881,607	111,235	67,387,818 98.71%	881,607 1.29%	1,131,589	Carried
8 Issue of Options to Stephen Kelemen	Ordinary	23,126,334	820	164,858	219,534	44,096,626	881,607	111,235	67,387,818 98.71%	882,427 1.29%	330,769	Carried
9 Issue of Options to Gordon Grieve	Ordinary	23,126,334	820	164,858	219,534	44,096,626	881,607	111,235	67,387,818 98.71%	882,427 1.29%	330,769	Carried
10 Issue of Options to Gregory Columbus	Ordinary	23,126,334	820	164,858	219,534	44,096,626	881,607	111,235	67,387,818 98.71%	882,427 1.29%	330,769	Carried
11 Approval of 10% Placement Capacity	Special	23,924,834	1,500	164,858	220,354	55,145,072	808,083	31,800	79,234,764 98.99%	809,583 1.01%	252,154	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.