

Australian Securities Exchange
20 Bridge Street,
Sydney NSW 2000

23 November 2021

Poll Results of Galilee Energy Limited Annual General Meeting 2021

The Company's Annual General Meeting (AGM) was held today, Tuesday 23 November 2021 at 11:00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 22 October 2021 were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 21 November 2021, 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
2021 Annual General Meeting
Tuesday 23 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Adopt the Remuneration Report for FY2021	Ordinary	5,170,568	28,200	82,465	36,500	19,165,601	636,326	248,200	24,418,634 97.35%	664,526 2.65%	284,700	Carried
2 To Re-elect Mr Raymond Shorrocks as a Director	Ordinary	5,212,068	10,700	82,465	12,500	24,569,278	585,282	2,256,387	29,863,811 98.04%	595,982 1.96%	2,268,887	Carried
3 Approval of 10% Placement Capacity	Special	5,186,098	31,700	82,465	17,470	27,275,956	129,891	5,100	32,544,519 99.51%	161,591 0.49%	22,570	Carried

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