

Australian Securities Exchange
20 Bridge Street,
Sydney NSW 2000

13 April 2022

Poll Results of Galilee Energy Limited General Meeting 13 April 2022

The Company's General Meeting (GM) called 11 March 2022 was held today, Wednesday 13 April 2022 at 10:00am (AEST).

The Board is pleased to announce that all of the 12 resolutions as set out in the Notice of Meeting dated 11 March 2022 were duly passed by shareholders by way of a poll at the GM.

As at the record date of the GM on 11 April 2022, the total number of Shares on issue was 332,303,124 Ordinary Shares.

A representative of the Company's share registry, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the GM.

The Poll results of all the resolutions proposed at the GM 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 all of the resolutions were duly passed as resolutions of the Company.

This announcement has been authorised by the Board of Galilee Energy Limited



Stephen Rodgers
Company Secretary
Galilee Energy Limited

Galilee Energy Limited - General Meeting Wednesday 12 April 2022 Poll 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 - Ratification of Shares and Options	Ordinary	603,202	35,000	174,224	3,760,114	9,830,417	172,855	39,403	11,224,343 98.18%	207,855 1.82%	3,799,517	Carried
2 - Ratification of 29,538,053 Shares	Ordinary	603,202	35,000	174,224	3,760,114	9,830,417	172,855	39,403	11,224,343 98.18%	207,855 1.82%	3,799,517	Carried
3 - Approval to issue up 15,625,000 SPP Options	Ordinary	4,350,225	35,000	279,650	13,091	11,879,354	251,855	55,293	16,725,729 98.31%	286,855 1.69%	68,384	Carried
4 - Approve Shares and Options to Mr Ray Shorrocks	Ordinary	4,365,625	43,000	272,824	5,091	9,478,201	929,051	2,359,250	14,733,150 93.81%	972,051 6.19%	2,364,341	Carried
5 - Shares and Options to Mr David Casey	Ordinary	4,365,625	43,000	272,824	5,091	9,478,201	929,051	2,359,250	14,733,150 93.81%	972,051 6.19%	2,364,341	Carried
6 - Shares and Options to Mr Stephen Kelemen	Ordinary	4,365,625	43,000	272,824	5,091	9,448,201	929,051	2,389,250	14,703,150 93.80%	972,051 6.20%	2,394,341	Carried
7 - Shares and Options to Mr Gordan Grieve	Ordinary	4,365,625	43,000	272,824	5,091	9,478,201	929,051	2,359,250	14,666,650 93.78%	972,051 6.22%	2,364,341	Carried
8 - Shares and Options to Mr Greg Columbus	Ordinary	4,365,625	43,000	272,824	5,091	9,478,201	929,051	2,359,250	14,733,150 93.81%	972,051 6.19%	2,364,341	Carried
9 - Approve Broker Options to Bell Potter Ltd	Ordinary	605,202	35,000	288,224	3,758,114	11,214,334	1,517,124	35,044	12,724,260 89.13%	1,552,124 10.87%	3,793,158	Carried
10 - Approve Broker Options to Canaccord Genuity	Ordinary	605,202	35,000	288,224	3,758,114	11,214,334	1,517,124	35,044	12,724,260 89.13%	1,552,124 10.87%	3,793,158	Carried
11 - Broker Options to Blue Ocean Equities Pty Ltd	Ordinary	605,202	35,000	288,224	3,758,114	11,214,334	1,517,124	35,044	12,724,260 89.13%	1,552,124 10.87%	3,793,158	Carried
12 - Approval of Long Term Incentive Plan	Ordinary	4,358,225	39,000	288,224	1,091	9,144,577	269,475	3,322,450	14,341,026 97.89%	308,475 2.11%	3,323,541	Carried