

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

Results of Galilee Energy Limited Annual General Meeting 2016

Pursuant to Listing Rule 3.13.2, the Directors of Galilee Energy Limited (ASX Code: GLL) are pleased to advise that all of the ordinary resolutions contained in the Notice of Meeting dated 17 October 2016 and considered by Shareholders at the Annual General Meeting of the Company, held on 18 November 2016 were passed on a show of hands.

Disclosure of Proxy Results

In accordance with 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:

No	Resolution	In Favour	Against	Abstain	*Proxy's Discretion
1	Adoption of Remuneration Report	50,952,158	1,644,100	49,350	2,188,091
2	Re-election of Mr Raymond Shorrocks as a Director	56,718,215	1,468,353	40,797	2,382,966
3	Employee Share Plan	32,416,252	19,975,208	245,148	2,188,091
4	Issue of Options to David William King	37,969,984	20,095,915	5,800	2,188,091
5	Issue of Options to Raymond John Shorrocks	37,449,287	20,095,915	7,800	2,188,091
6	Issue of Options to Peter Barry Lansom	34,837,275	18,654,562	7,800	2,188,091



Stephen Rodgers
 Company Secretary
 Galilee Energy Limited