



ASX ANNOUNCEMENT

13 November 2020

ASX: G1A

RESULTS OF ANNUAL GENERAL MEETING

GALENA MINING LTD. ("Galena" or the "Company") (**ASX: G1A**) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

Details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

The Board of Directors of Galena authorised this announcement for release to the market.

For further information contact:

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Company Secretary

Disclosure of Proxy Votes

Galena Mining Limited

Annual General Meeting

Friday, 13 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	145,304,761	143,726,863 98.91%	1,509,148 1.04%	3,900	68,750 0.05%	151,174,512 98.59%	2,161,448 1.41%	2,630,325
2 Re-Election of Mr Jonathan Downes	P	226,554,761	225,345,354 99.47%	1,055,657 0.47%	10,553,900	153,750 0.07%	234,664,428 99.28%	1,707,957 0.72%	11,393,900
3 Re-Election of Mr Anthony James	P	237,104,761	236,282,692 99.65%	668,319 0.28%	3,900	153,750 0.06%	246,441,766 99.47%	1,320,619 0.53%	3,900
4 Re-Election of Mr Stewart Howe	P	237,104,761	236,282,692 99.65%	668,319 0.28%	3,900	153,750 0.06%	245,905,341 99.47%	1,320,619 0.53%	540,325
5 Ratification of Prior Issue - Shares	P	236,526,614	236,183,581 99.85%	218,853 0.09%	582,047	124,180 0.05%	246,313,085 99.65%	871,153 0.35%	582,047
6 Ratification of Prior Issue - Shares	P	236,526,614	236,183,581 99.85%	218,853 0.09%	582,047	124,180 0.05%	246,313,085 99.65%	871,153 0.35%	582,047
7 Ratification of Prior Issue - Shares	P	189,790,600	189,447,567 99.82%	218,853 0.12%	16,395,375	124,180 0.07%	199,577,071 99.57%	871,153 0.43%	16,395,375



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of Prior Issue - Shares	P	103,207,350	102,844,317 99.65%	238,853 0.23%	47,268,837	124,180 0.12%	112,973,821 99.22%	891,153 0.78%	47,268,837
9 Issue of Share Appreciation Rights to Mr Adrian Byass	P	227,304,761	224,839,304 98.92%	2,341,277 1.03%	9,803,900	124,180 0.05%	233,718,808 98.74%	2,993,577 1.26%	11,053,900
10 Issue of Share Appreciation Rights to Mr Anthony James	P	237,104,761	234,639,304 98.96%	2,341,277 0.99%	3,900	124,180 0.05%	244,768,808 98.79%	2,993,577 1.21%	3,900
11 Issue of Share Appreciation Rights to Mr Stewart Howe	P	237,104,761	234,639,304 98.96%	2,341,277 0.99%	3,900	124,180 0.05%	244,232,383 98.79%	2,993,577 1.21%	540,325
12 Approval of 10% Placement Capacity	P	237,093,161	235,893,243 99.49%	1,075,738 0.45%	15,500	124,180 0.05%	246,022,747 99.30%	1,728,038 0.70%	15,500
13 Replacement of Constitution	P	236,384,242	236,223,462 99.93%	36,600 0.02%	724,419	124,180 0.05%	246,352,966 99.72%	688,900 0.28%	724,419

