

## Annual General Meeting Voting Results

Galaxy Resources Limited (ASX: GXY, “Galaxy” or the “Company”) advises that all resolutions put to the Annual General Meeting of members today were carried. Each resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the poll in respect of each resolution:

|  |         |             |        |
|--|---------|-------------|--------|
| <b>Resolution 1</b><br>Adoption of Remuneration Report   | For     | 176,439,963 | 76.73% |
|  | Against | 53,509,607  | 23.27% |
|  | Abstain | 2,595,712   |        |
| <b>Resolution 2</b><br>Re-election of Director – Florencia Heredia                               | For     | 168,145,987 | 70.21% |
|  | Against | 71,348,309  | 29.79% |
|  | Abstain | 2,306,494   |        |
| <b>Resolution 3</b><br>Ratification of Prior Issue of Shares – Placement Shares                  | For     | 170,458,325 | 93.85% |
|  | Against | 11,163,346  | 6.15%  |
|  | Abstain | 55,079,091  |        |
| <b>Resolution 4</b><br>Issue of Performance Rights to Non-Executive Director – Martin Rowley     | For     | 221,890,201 | 97.30% |
|  | Against | 6,155,338   | 2.70%  |
|  | Abstain | 9,454,972   |        |
| <b>Resolution 5</b><br>Issue of Performance Rights to Non-Executive Director – John Turner       | For     | 221,965,276 | 96.56% |
|  | Against | 7,901,977   | 3.44%  |
|  | Abstain | 2,787,530   |        |
| <b>Resolution 6</b><br>Issue of Performance Rights to Non-Executive Director – Peter Bacchus     | For     | 222,226,942 | 96.68% |
|  | Against | 7,631,415   | 3.32%  |
|  | Abstain | 2,796,426   |        |
| <b>Resolution 7</b><br>Issue of Performance Rights to Non-Executive Director – Alan Fitzpatrick  | For     | 222,159,211 | 96.69% |
|  | Against | 7,607,352   | 3.31%  |
|  | Abstain | 2,888,220   |        |
| <b>Resolution 8</b><br>Issue of Performance Rights to Non-Executive Director – Florencia Heredia | For     | 223,125,111 | 97.06% |
|  | Against | 6,748,293   | 2.94%  |
|  | Abstain | 2,781,379   |        |
| <b>Resolution 9</b><br>Issue of Performance Rights to Executive Director – Anthony Tse           | For     | 179,551,455 | 78.07% |
|  | Against | 50,434,895  | 21.93% |
|  | Abstain | 6,918,712   |        |

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, is attached.

### ENDS

This release was authorised by Mr. Simon Hay, Chief Executive Officer of Galaxy Resources Limited.

#### For more information




##### Investor Relations

Phoebe Lee  
Galaxy Resources Limited  
T: +61 (8) 9215 1700  
E: [info@gxy.com](mailto:info@gxy.com)

##### Media Enquiries (Australia)

Scott Rochfort  
Cannings Strategic Communications  
T: +61 435 878 614  
E: [srochfort@canningscomms.com.au](mailto:srochfort@canningscomms.com.au)

##### Galaxy Resources Limited

ABN: 11 071 976 442  
A: Level 4 / 21 Kintail Road  
Applecross Western Australia, 6153  
W: [www.gxy.com](http://www.gxy.com) S:   

**Galaxy Resources Limited**  
**Annual General Meeting**  
**Thursday, 20 May 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<br>(as at proxy close) |                      |                       |            | Number of votes cast on the poll<br>(where applicable) |                      |            | Resolution<br>Result     | If s250U<br>applies |
|---|--------------------|--|----------------------|-----------------------|------------|--|----------------------|------------|--------------------------|---------------------|
| Resolution  | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain    | For  | Against              | Abstain*   | Carried /<br>Not Carried |                     |
| 1 Adoption of Remuneration Report   | Ordinary           | 174,992,332<br>76.15%  | 53,509,607<br>23.28% | 1,314,097<br>0.57%    | 2,595,712  | 176,439,963<br>76.73%                                  | 53,509,607<br>23.27% | 2,595,712  | Carried                  |                     |
| 2 Re-election of Director - Florencia Heredia                               | Ordinary           | 166,457,452<br>69.59%  | 71,348,309<br>29.83% | 1,395,500<br>0.58%    | 2,306,494  | 168,145,987<br>70.21%                                  | 71,348,309<br>29.79% | 2,306,494  | Carried                  |                     |
| 3 Ratification of prior issue of Shares – Placement Shares                  | Ordinary           | 168,806,988<br>93.07%  | 11,163,346<br>6.16%  | 1,408,302<br>0.77%    | 55,079,091 | 170,458,325<br>93.85%                                  | 11,163,346<br>6.15%  | 55,079,091 | Carried                  |                     |
| 4 Issue of Performance Rights to Non-Executive Director – Martin Rowley     | Ordinary           | 220,454,639<br>96.72%  | 6,155,338<br>2.70%   | 1,319,399<br>0.58%    | 9,328,100  | 221,890,201<br>97.30%                                  | 6,155,338<br>2.70%   | 9,454,972  | Carried                  |                     |
| 5 Issue of Performance Rights to Non-Executive Director – John Turner       | Ordinary           | 220,518,018<br>95.98%  | 7,901,977<br>3.44%   | 1,331,095<br>0.58%    | 2,660,658  | 221,965,276<br>96.56%                                  | 7,901,977<br>3.44%   | 2,787,530  | Carried                  |                     |
| 6 Issue of Performance Rights to Non-Executive Director – Peter Bacchus     | Ordinary           | 220,785,650<br>96.10%  | 7,631,415<br>3.32%   | 1,325,129<br>0.58%    | 2,669,554  | 222,226,942<br>96.68%                                  | 7,631,415<br>3.32%   | 2,796,426  | Carried                  |                     |
| 7 Issue of Performance Rights to Non-Executive Director – Alan Fitzpatrick  | Ordinary           | 220,299,983<br>95.93%  | 7,607,352<br>3.31%   | 1,743,065<br>0.76%    | 2,761,348  | 222,159,211<br>96.69%                                  | 7,607,352<br>3.31%   | 2,888,220  | Carried                  |                     |
| 8 Issue of Performance Rights to Non-Executive Director – Florencia Heredia | Ordinary           | 221,536,084<br>96.43%  | 6,748,293<br>2.93%   | 1,472,864<br>0.64%    | 2,654,507  | 223,125,111<br>97.06%                                  | 6,748,293<br>2.94%   | 2,781,379  | Carried                  |                     |
| 9 Issue of Performance Rights to Executive Director – Anthony Tse           | Ordinary           | 178,114,033<br>77.48%  | 50,434,895<br>21.94% | 1,321,259<br>0.58%    | 6,791,840  | 179,551,455<br>78.07%                                  | 50,434,895<br>21.93% | 6,918,712  | Carried                  |                     |

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

## **ASX ANNOUNCEMENT / MEDIA RELEASE**

### **About Galaxy (ASX: GXY)**

Galaxy Resources Limited (“Galaxy”) is an international company with lithium production facilities, hard rock mines and brine assets in Australia, Canada and Argentina. It wholly owns and operates the Mt Cattlin mine in Ravensthorpe Western Australia, which is currently producing spodumene and tantalum concentrate.

Galaxy is advancing the development of the Sal de Vida lithium brine project in Argentina situated in the lithium triangle (where Chile, Argentina and Bolivia meet), which is currently the source of more than 40% of global lithium production. Sal de Vida has excellent potential as a low-cost brine-based lithium carbonate production facility.

Galaxy’s diversified project portfolio also consists of the wholly owned James Bay lithium pegmatite project in Quebec, Canada. James Bay will provide additional expansion capacity to capitalise on future lithium demand growth.

Lithium compounds are used in the manufacture of ceramics, glass, and consumer electronics and are an essential cathode material for long life lithium-ion batteries used in hybrid and electric vehicles, as well as mass energy storage systems. Galaxy is bullish about the global lithium demand outlook and is aiming to become a major producer of lithium products.

### **Not for Release in the United States**

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