



ASX ANNOUNCEMENT

15 November 2022

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.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the 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:

Galena Mining Limited

Anthony (Tony) James
Managing Director

About Abra Base Metals Project & Location

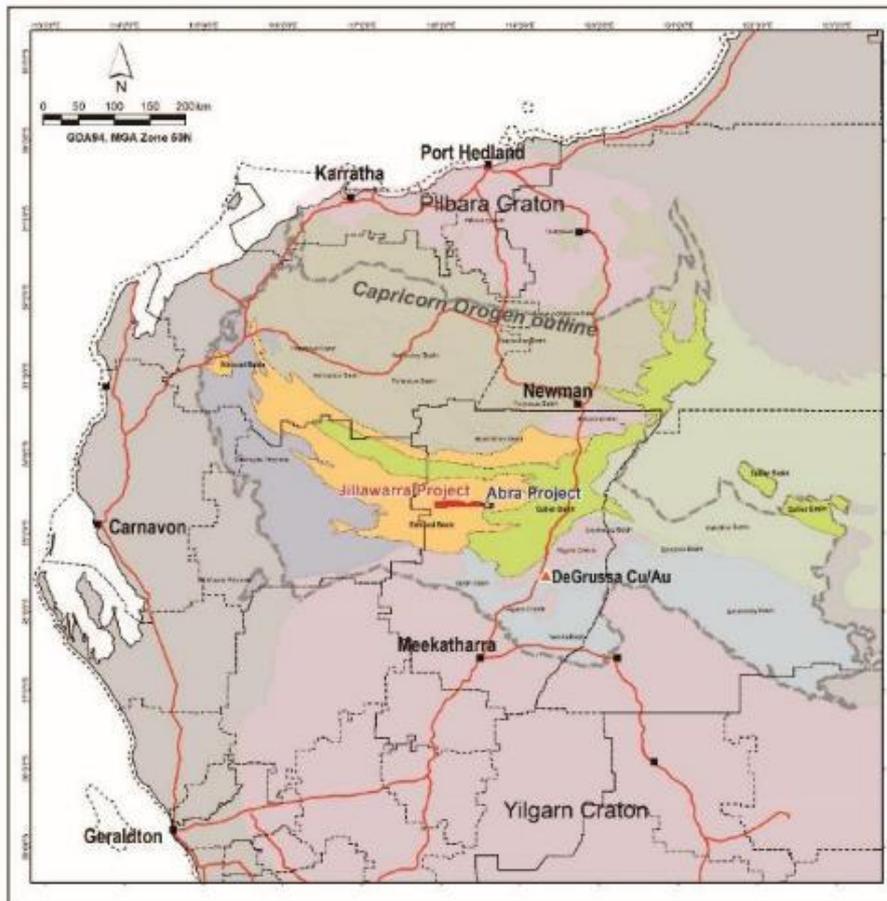
60% owned by Galena, the Abra Base Metals Mine (“Abra” or the “Project”) is a globally significant lead-silver project located in the Gascoyne region of Western Australia (between the towns of Newman and Meekatharra, approximately 110 kilometres from Sandfire’s DeGrussa Project).

Galena completed an outstanding definitive / bankable feasibility study (“FS”) (see Galena ASX announcement of 22 July 2019) for development of an underground mine and processing facility to produce a high-value, high-grade lead-silver concentrate. A ‘final investment decision’ to complete the Project was made in June 2021 and construction is ongoing to reach first commercial production in the first quarter of 2023 calendar year.

Abra JORC Mineral Resource estimate^{1, 2}

Resource classification	Tonnes (Mt)	Lead grade (%)	Silver grade (g/t)
Measured	-	-	-
Indicated	16.9	7.4	17
Inferred	17.5	7.0	15
Total	34.5	7.2	16

Notes: 1. See Galena ASX announcement of 28 April 2021. Galena confirms that it not aware of any new information or data that materially affects the information included in Galena’s ASX announcement of 28 April 2021 and confirms that all material assumptions and technical parameters underpinning the resource estimates continue to apply and have not materially changed. 2. Calculated using ordinary kriging method and a 5.0% lead cut-off grade. Tonnages are rounded to the nearest 100,000t, lead grades to one decimal place and silver to the nearest gram. Rounding errors may occur when using the above figures.



Disclosure of Proxy Votes

Galena Mining Limited

Annual General Meeting

Tuesday, 15 November 2022



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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	255,413,067	254,605,098 99.68%	725,519 0.28%	24,246,325	82,450 0.03%	269,687,548 99.73%	725,519 0.27%	24,246,325
2 Election of Director – Neville Gardiner	P	263,732,623	263,423,138 99.88%	221,035 0.08%	15,926,769	88,450 0.03%	280,606,588 99.92%	221,035 0.08%	15,926,769
3 Re-Election of Director – Adrian Byass	P	279,655,492	264,023,138 94.41%	15,543,904 5.56%	3,900	88,450 0.03%	281,206,588 94.76%	15,543,904 5.24%	3,900
4 Adoption of Employee Securities Incentive Plan	P	254,722,967	254,237,703 99.81%	396,814 0.16%	24,936,425	88,450 0.03%	269,326,153 99.85%	396,814 0.15%	24,936,425
5 Amendment to Constitution	P	278,857,237	278,239,302 99.78%	529,485 0.19%	802,155	88,450 0.03%	295,422,752 99.82%	529,485 0.18%	802,155

