

19 October 2023

ASX: GAL

Corporate Directory

Directors

Chairman & MD

Brad Underwood

Non-Executive Director

Noel O'Brien

Non-Executive Director

Cecilia Camarri

Non-Executive Director

Mathew Whyte

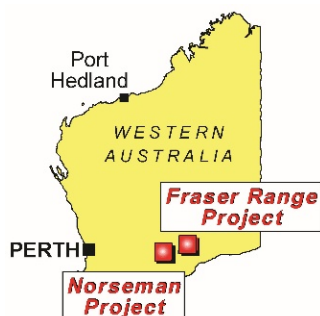
Projects

Norseman Project

Palladium-Nickel-Copper-
Rhodium-Platinum-Gold

Fraser Range Project

Nickel-Copper-Cobalt



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Results of 2023 Annual General Meeting

Galileo Mining Ltd (ASX: GAL, “Galileo” or the “Company”) is pleased to advise that all resolutions proposed at the Company’s annual general meeting (AGM) held 19 October 2023 were passed by Poll without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions passed at the AGM, the proxies received, and the total number of votes cast on the Poll held in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

Authorised for release by the Galileo Board of Directors.

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Managing Director

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Disclosure of Proxy Votes

Galileo Mining Ltd

Annual General Meeting

Thursday, 19 October 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	74,014,002	73,680,732 99.55%	162,779 0.22%	66,300	170,491 0.23%	74,276,223 99.52%	357,307 0.48%	66,300	-
2 Re-election of Mathew Whyte	P	85,436,674	85,034,087 99.53%	224,296 0.26%	52,422	178,291 0.21%	85,716,903 99.74%	224,296 0.26%	167,425	Passed
3 Approval of 10% Placement Facility	P	85,301,175	84,766,288 99.37%	355,206 0.42%	187,921	179,681 0.21%	85,420,969 99.42%	499,734 0.58%	187,921	Passed

