

24 October 2024

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

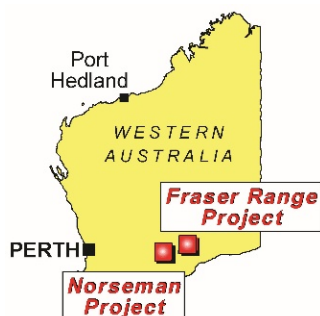
## Projects

### *Norseman Project*

Palladium-Nickel-Copper-  
Rhodium-Platinum-Gold

### *Fraser Range Project*

Nickel-Copper-Cobalt



## Contact Details

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WA

# Results of 2024 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 24 October 2024 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.**

**Investor information:** phone Galileo Mining on + 61 8 9463 0063 or email [info@galmining.com.au](mailto:info@galmining.com.au)

### Media:

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Managing Director

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# Voting Summary Report

Galileo Mining Ltd  
Annual General Meeting

Security Class(es):  
GAL - FULLY PAID ORDINARY SHARES

 Meeting Date: 24-Oct-2024

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Remuneration Report	57,494,233	60	425,641	21	76,765	6	0	0	57,996,639	86	11,408,794	4	18,500	5
	99.13%	69.77%	0.73%	24.42%	0.13%	6.98%	0.00%	0.00%						
2 Re-election of Cecilia Camarri	69,067,089	74	325,657	14	18,765	4	0	0	69,411,511	91	0	0	12,422	4
	99.50%	81.32%	0.47%	15.38%	0.03%	4.40%	0.00%	0.00%						
3 Adoption of Employee Incentive Plan	56,808,379	52	748,668	25	81,490	8	0	0	57,638,537	84	11,408,794	4	376,602	7
	98.56%	61.90%	1.30%	29.76%	0.14%	9.52%	0.00%	0.00%						

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