

ASX ANNOUNCEMENT



Date: 24 November 2017

Galena Mining Limited
ASX: G1A

Directors & Management

Non-Executive Chairman
Adrian Byass

CEO
Edward Turner

Non-Executive Directors
Jonathan Downes
Oliver Cairns
Timothy Morrison

Company Secretary
Stephen Brockhurst

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Results of Annual General Meeting

Galena Mining Limited (ASX: G1A) ('Company') is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretion	Ineligible	Total
Resolution 1 Remuneration Report	3,870,836	-	16,450,000	695,000	6,914,590	27,930,426
Resolution 2 Re-election of Mr Adrian Byass	27,235,426	-	-	695,000	-	27,930,426
Resolution 3 Appointment of Auditor	27,235,426	-	-	695,000	-	27,930,426
Resolution 4 Approval of Additional Placement Capacity (10%)	27,235,426	-	-	695,000	-	27,930,426

Enquiries
Stephen Brockhurst
Company Secretary