

ASX ANNOUNCEMENT



Galena Mining Limited

8 June 2018

ASX : G1A

Shares on Issue
336,564,520

Cash (unaudited)
~A\$10 million

Directors & Management

Non-Executive Chairman
Adrian Byass

CEO
Edward Turner

COO
Troy Flannery

Non-Executive Directors
Jonathan Downes
Oliver Cairns
Tim Morrison

Company Secretary
Stephen Brockhurst

Registered Office

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RESULTS OF GENERAL MEETING

Galena Mining Limited (ASX: G1A) ('Company') is pleased to announce that at the 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	Ineligible	Total
Resolution 1					
Ratification of Prior Issue - Shares	151,214,931	-	188,140	-	151,403,071
Resolution 2					
Ratification of Prior Issue - Shares	151,266,571	-	86,500	50,000	151,403,071
Resolution 3					
Ratification of Prior Issue - Shares (LR 7.1A)	151,316,571	-	86,500	-	151,403,071

Enquiries

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Company Secretary
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