

ASX ANNOUNCEMENT



Galena Mining Limited

19 October 2018

ASX : G1A

Shares on Issue
337,022,853

Cash (end June Qtr)
\$8.5m

Directors & Management

Non-Executive Chairman
Adrian Byass

Managing Director & CEO
Alexander Molyneux

COO
Troy Flannery

Non-Executive Directors
Jonathan Downes
Tim Morrison
Anthony James

Company Secretary
Stephen Brockhurst

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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	Discretion	Total
Resolution 1					
Issue of Performance Rights – Mr Alex Molyneux	118,224,323	52,195	-	1,233,200	119,509,718

Enquiries

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Company Secretary
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