

ASX ANNOUNCEMENT



Galena Mining
Limited

26 November 2018

ASX : G1A

RESULTS OF ANNUAL GENERAL MEETING

Shares on Issue
337,022,853

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.

Cash (end Sept Qtr)
\$4.8m

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:

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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	For	Against	Abstain	Discretion	Exclusions	Total
Resolution 1 Adoption of Remuneration Report	37,760,730	56,400	82,393,164	75,000	23,362,950	143,648,244
Resolution 2 Re-election of Jonathan Downes	133,523,244	-	10,050,000	75,000	-	143,648,244
Resolution 3 Election of Anthony James	143,523,244	-	50,000	75,000	-	143,648,244
Resolution 4 Election of Alexander Molyneux	143,516,844	6,400	50,000	75,000	-	143,648,244
Resolution 5 Approval of 10% Placement Facility	142,261,159	1,312,085	-	75,000	-	143,648,244
Resolution 6 Approval of Performance Rights Plan	61,123,680	56,400	82,393,164	75,000	-	143,648,244
Resolution 7 Ratification of Prior Issue of Shares	143,516,844	56,400	-	75,000	-	143,648,244

Enquiries

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Company Secretary
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