



29 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Galan Lithium Limited (ASX:GLN) advises that the Company's Annual General Meeting was held on 29 November 2019. The Company received valid proxies representing 50,946,912 shares. All resolutions considered by shareholders at the Company's Annual General Meeting were duly passed on a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Invalid	Proxy Discretion	Total
Ordinary Resolution 1: Adoption of Remuneration Report	14,515,247	-	35,528,555	-	903,110	50,946,912
Ordinary Resolution 2: Re-election of Director - N McMahon	46,599,067	-	-	-	4,347,845	50,946,912
Ordinary Resolution 3: Re-election of Director – T Gardiner	46,599,067	-	-	-	4,347,845	50,946,912
Ordinary Resolution 4: Election of Director – D Jimenez	46,599,067	-	-	-	4,347,845	50,946,912
Special Resolution 5: Approval of 10% capacity	46,597,067	2,000	-	-	4,347,845	50,946,912
Ordinary Resolution 6: Ratification of issue of 5,555,556 Placement Shares	46,599,067	-	-	-	4,347,845	50,946,912
Ordinary Resolution 7: Ratification of issue of 2,777,778 Placement Options	46,599,067	-	-	-	4,347,845	50,946,912
Ordinary Resolution 8: Ratification of issue of 1,515,000 Shares to Acuity	40,377,156	-	6,221,911	-	4,347,845	50,946,912
Ordinary Resolution 9: Ratification of issue of 4,000,000 Options to Consultants	46,599,067	-	-	-	4,347,845	50,946,912
Ordinary Resolution 10: Approval of Issue of 5,294,112 Shares to Blue Sky Vendors	45,246,113	-	-	1,352,954	4,347,845	50,946,912
Ordinary Resolution 11: Approval of issue of 5,117,658 Shares to Blue Sky Vendor (JP Vargas de la Vega)	39,508,493	-	7,090,574	-	4,347,845	50,946,912
Ordinary Resolution 12: Approval of Issue of 4,588,230 Shares to Blue Sky Vendor (Hongze Ltd)	33,231,427	-	13,367,640	-	4,347,845	50,946,912
Ordinary Resolution 13 : Approval of issue of 2,000,000 Options to D Jimenez	14,515,247	-	35,528,555	-	903,110	50,946,912
Ordinary Resolution 14: Increase in Aggregate Non-Executive Director Fees	14,513,247	2,000	35,528,555	-	903,110	50,946,912

Yours faithfully
Mike Robbins
Company Secretary