

## AGM LIVE WEBCAST DETAILS

Galaxy Resources Limited (ASX: GXY, “Galaxy” or the “Company”) will be hosting its 2020 Annual General Meeting (“AGM” or the “Meeting”) via a live webcast due to restrictions on public gatherings arising from COVID-19. The AGM will be held at 2:00pm AWST (4:00pm AEST), Thursday, 21 May 2020 and shareholders can access the live webcast by following the instructions below.

### Shareholders are invited to participate virtually with two available platforms

WEB BROWSER	MOBILE APP
Visit <a href="https://web.lumiagm.com">https://web.lumiagm.com</a> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible	Download the Lumi AGM app from the Apple App or Google Play Stores by searching for Lumi AGM or by following the links for <a href="#">Apple users</a> or <a href="#">Android users</a>

### Login details for shareholders & guests

Once you have accessed Lumi on your web browser or mobile app, you will be prompted to enter the meeting ID		
<b>Meeting ID: 322-716-913</b>		
Online registration will open 30 mins prior to the start of the AGM. To login, you must have the following information		
AUSTRALIAN RESIDENT	OVERSEAS RESIDENT	GUESTS
<b>Username:</b> SRN / HIN <b>Password:</b> Postcode of registered holding	<b>Username:</b> SRN / HIN <b>Password:</b> Three letter country code E.g. United States - USA. A full list is provided on Page 2	You will be asked to enter your <b>name</b> and <b>email address</b> . Please note, guests are not able to ask questions at the AGM
For login assistance, please contact Computershare on +61 (0)3 9415 4024		
A recording of the live webcast will also be available after the AGM		

### Voting instructions

All resolutions at the AGM will be decided on a poll and voting will only be conducted by proxy. To vote by proxy, please complete and sign the Proxy Form mailed to you and return in accordance with the instructions set out on the Proxy Form. Shareholders are encouraged to consider appointing the Chairman as their directed proxy for this Meeting, or otherwise complete the directions for each resolution on the Proxy Form. Completed Proxy Forms must be received by the Company's share registry by 2:00pm (AWST) on Tuesday, 19 May 2020.




### Q&A session

Shareholders are invited to lodge questions in advance of the Meeting by sending an email containing the name of the registered shareholder and the question(s) to [info@gxy.com](mailto:info@gxy.com) by 5:00pm (AWST) on Friday, 15 May 2020. As many of the emailed questions as possible will be addressed during the AGM.

The live webcast will also include a facility for shareholders to submit questions during the Meeting for the Q&A session.

- ◆ Only shareholders may submit their questions online once they have been verified
- ◆ Questions can be submitted any time during the live webcast until the Chairman closes the session
- ◆ As it may not be possible to respond to all questions, shareholders are encouraged to lodge them prior to the AGM

**Navigating through the web browser or app**

- ◆ Once logged in, you will see the homepage, which displays the meeting information and documents
- ◆ To view the webcast, you must tap the broadcast bar  on your screen. If prompted, you may have to click the play button in the window to initiate the broadcast. Video and or/slides of the Meeting will appear after approx. 30 seconds dependent on the speed of your internet. Toggle between the up or down arrow to view another screen
- ◆ To ask questions, tap on the question's icon  to submit a question, type your question in the chat box at the bottom of the screen and then select the send icon. Confirmation that your message has been received will appear
- ◆ To view the meeting information on the homepage, click on the homepage icon 

**Country codes**

ABW	ARUBA	ETH	ETHIOPIA	KGZ	KYRGYZSTAN	PAN	PANAMA
AFG	AFGHANISTAN	FIN	FINLAND	KHM	CAMBODIA	PER	PERU
AGO	ANGOLA	GBR	UNITED KINGDOM	KIR	KIRIBATI	PHL	PHILIPPINES
AIA	ANGUILLA	GEO	GEORGIA	KOR	KOREA	PRT	PORTUGAL
ALA	ALAND ISLANDS	GHA	GHANA	LBN	LEBANON	PRY	PARAGUAY
ALB	ALBANIA	GIB	GIBRALTAR	LBR	LIBERIA	PSE	PALESTINIAN
AND	ANDORRA	GIN	GUINEA	LBY	LIBYAN ARAB	OAR	QATAR
ANT	NETHERLANDS ANTILLES	GLP	GUADELOUPE	LBR	LIBERIA	SAU	SAUDI ARABIA
ARE	UNITED ARAB EMIRATES	GMB	GAMBIA	LBY	LIBYAN ARAB	MON	TENEGRO
ARG	ARGENTINA	GNB	GUINEA-BISSAU	LCA	ST LUCIA	SDN	SUDAN
ARM	ARMENIA	GRC	GREECE	LIE	LIECHTENSTEIN	SEN	SENEGAL
AUS	AUSTRALIA	GRL	GREENLAND	LKA	SRI LANKA	SGP	SINGAPORE
BHS	BAHAMAS	GTM	GUATEMALA	LTU	LITHUANIA	SLV	EL SALVADOR
BIH	BOSNIA	GUM	GUAM	LVA	LATVIA	SMR	SAN MARINO
HER	ZEGOVINA	GUY	GUYANA	MAC	MACAO	SOM	SOMALIA
BOL	BOLIVIA	HKG	HONG KONG	MAR	MOROCCO	SPM	ST PIERRE AND
BVT	BOUVET ISLAND	HND	HONDURAS	MCO	MONACO	MIQ	UELON
CAF	CENTRAL AFRICAN REPUBLIC	HRV	CROATIA	MDV	MALDIVES	SRB	SERBIA
CAN	CANADA	HTI	HAITI	MEX	MEXICO	PRI	NCIPE
CHE	SWITZERLAND	HND	HONDURAS	MLI	MALI	SVK	SLOVAKIA
CHL	CHILE	HRV	CROATIA	MLT	MALTA	SVN	SLOVENIA
CPV	CAPE VERDE	HUN	HUNGARY	MMR	MYANMAR	SWE	SWEDEN
CRI	COSTA RICA	IDN	INDONESIA	MNG	MONGOLIA	SYC	SEYCHELLES
CUB	CUBA	IMN	ISLE OF MAN	MSR	MONTSERRAT	SYR	SYRIAN ARAB
CYP	CYPRUS	IND	INDIA	MYS	MALAYSIA	TGO	TOGO
CZE	CZECH REPUBLIC	IOT	BRITISH INDIAN OCEAN	MYT	MAYOTTE	TLS	TIMOR- LESTE
DEU	GERMANY	IRL	IRELAND	NAM	NAMIBIA	TMP	EAST TIMOR
DJI	DJIBOUTI	IRN	IRAN ISLAMIC	NER	NIGER	TON	TONGA
DMA	DOMINICA	REP	UBLIC OF	NFK	NORFOLK ISLAND	TUR	TURKEY
DNK	DENMARK	IRQ	IRAQ	NGA	NIGERIA	TWN	TAIWAN
DOM	DOMINICAN REPUBLIC	ISL	ICELAND	NIC	NICARAGUA	UKR	UKRAINE
DZA	ALGERIA	ITA	ITALY	NIU	NIUE	URY	URUGUAY
ECU	ECUADOR	JAM	JAMAICA	NLD	NETHERLANDS	USA	UNITED STATES OF AMERICA
EGY	EGYPT	JEY	JERSEY	NOR	NORWAY	UZB	UZBEKISTAN
ERI	ERITREA	JOR	JORDAN	NRU	NAURU	VGB	BRITISH VIRGIN ISLANDS
ESH	WESTERN SAHARA	JPN	JAPAN	NZL	NEW ZEALAND	VNM	VIETNAM
ESP	SPAIN	KAZ	KAZAKHSTAN	OMN	OMAN	ZAF	SOUTH AFRICA
EST	ESTONIA	KEN	KENYA	PAK	PAKISTAN	ZMB	ZAMBIA

**ENDS**

This release was authorised by Mr. Simon Hay, Chief Executive Officer of Galaxy Resources Limited.

**For more information**

**Investor Relations**

Phoebe Lee  
Galaxy Resources Limited  
T: +61 (8) 9215 1700  
E: [info@gxy.com](mailto:info@gxy.com)

**Media Enquiries (Australia)**

Scott Rochfort  
Cannings Strategic Communications  
T: +61 435 878 614  
E: [srochfort@cannings.net.au](mailto:srochfort@cannings.net.au)

**Galaxy Resources Limited**

ABN: 11 071 976 442  
A: Level 4 / 21 Kintail Road  
Applecross Western Australia, 6153  
W: [www.gxy.com](http://www.gxy.com)

**About Galaxy (ASX: GXY)**

Galaxy Resources Limited ("Galaxy") is an international company with lithium production facilities, hard rock mines and brine assets in Australia, Canada and Argentina. It wholly owns and operates the Mt Cattlin mine in Ravensthorpe Western Australia, which is currently producing spodumene and tantalum concentrate.

Galaxy is advancing the development of the Sal de Vida lithium brine project in Argentina situated in the lithium triangle (where Chile, Argentina and Bolivia meet), which is currently the source of more than 40% of global lithium production. Sal de Vida has excellent potential as a low-cost brine-based lithium carbonate production facility.

Galaxy's diversified project portfolio also consists of the wholly owned James Bay lithium pegmatite project in Quebec, Canada. James Bay will provide additional expansion capacity to capitalize on future lithium demand growth.

Lithium compounds are used in the manufacture of ceramics, glass, and consumer electronics and are an essential cathode material for long life lithium-ion batteries used in hybrid and electric vehicles, as well as mass energy storage systems. Galaxy is bullish about the global lithium demand outlook and is aiming to become a major producer of lithium products.

**Not for Release in the United States**

This announcement has been prepared for publication in Australia and may not be released in the United States. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States and any securities described in this announcement may not be offered or sold in the United States absent registration or an exemption from registration under the United States Securities Act of 1933, as amended. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer and that will contain detailed information about the company and management, as well as financial statements.