



GALAN
LITHIUM LIMITED

ASX ANNOUNCEMENT

11 September 2020

RESULTS OF GENERAL MEETING

Galan Lithium Limited (ASX:GLN) (**Galan** or **the Company**) wishes to advise the outcome of resolutions put to Shareholders at the General Meeting held earlier today.

All resolutions considered by Shareholders at the Company's General Meeting were duly passed on a show of hands and a poll conducted at the meeting.

The Company received valid proxies representing 35,488,197 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company hereby provides the results of the meeting (refer next page).

For and on behalf of the Board of Galan.

Yours faithfully

Mike Robbins
Company Secretary

1	Resolution	Result	Voting method	If s250U applies	Poll Result					Proxies received			
					Voted For		Voted Against		Abstained Number	For	Against	Abstain	Discretion
					Number	%	Number	%					
1	Ratification of the Issue of 372,555 Shares to a Consultant	Passed	Poll	N/A	42,291,708	99.59%	175,595	0.41%	12,000	30,876,637	175,595	12,000	226,595
2	Ratification of the Issue of 2,777,691 Placement A Options under a Security Purchase Plan	Passed	Poll	N/A	33,167,885	99.96%	13,100	0.04%	17,000	21,752,814	13,100	17,000	49,088
3	Ratification of the Issue of 3,175,000 Shares to Acuity Capital	Passed	Poll	N/A	42,291,708	99.59%	175,595	0.41%	12,000	30,876,637	175,595	12,000	226,595
4	Ratification of the Issue of 2,141,428 Placement Shares	Passed	Poll	N/A	40,208,918	99.57%	175,595	0.43%	12,000	28,793,847	175,595	12,000	226,595
5	Ratification of the Issue of 2,141,428 Placement B Options	Passed	Poll	N/A	39,256,418	97.86%	858,095	2.14%	12,000	28,111,347	858,095	12,000	226,595
6	Approval of the Issue of Placement Shares and Placement B Options to a Director, Mr Juan Pablo Vargas de la Vega	Passed	Poll	N/A	31,093,037	97.16%	907,878	2.84%	12,000	30,144,354	907,878	12,000	226,595
7	Approval of the Issue of Placement Shares and Placement B Options to a Director, Mr Richard Homsany	Passed	Poll	N/A	40,626,166	97.81%	907,878	2.19%	12,000	30,144,354	907,878	12,000	226,595
8	Approval of the Issue of Placement Shares and Placement B Options to a Director, Mr Terry Gardiner	Passed	Poll	N/A	41,538,861	97.86%	907,878	2.14%	32,564	30,123,790	907,878	32,564	226,595
9	Approval of the Issue of Placement Shares and Placement B Options to a Director, Mr Chris Chalwell	Passed	Poll	N/A	38,114,690	97.67%	907,878	2.33%	12,000	26,699,619	907,878	12,000	226,595
10	Approval of the Issue of Placement Shares and Placement B Options to a Director, Mr Daniel Jimenez	Passed	Poll	N/A	41,559,425	97.86%	907,878	2.14%	12,000	30,144,354	907,878	12,000	226,595
11	Approval of the Issue of Placement Shares and Placement B Options to a Director, Mr Raymond Liu	Passed	Poll	N/A	24,603,555	96.44%	907,878	3.56%	12,000	13,188,484	907,878	12,000	226,595
12	Approval of the Issue of Annexure C Options to Consultants	Passed	Poll	N/A	35,661,878	97.50%	913,944	2.50%	12,000	24,246,807	913,944	12,000	226,595
13	Approval of Issue of Annexure C Options to Mr Juan Pablo Vargas de la Vega	Passed	Poll	N/A	10,053,107	91.67%	913,944	8.33%	21,045,864	10,037,683	913,944	20,112,605	226,595
14	Approval of Issue of Annexure C Options to Mr Richard Homsany	Passed	Poll	N/A	9,753,107	91.43%	913,944	8.57%	30,878,993	9,737,683	913,944	20,412,605	226,595
15	Approval of Issue of Annexure C Options to Mr Terry Gardiner	Passed	Poll	N/A	9,732,543	91.42%	913,944	8.58%	31,832,816	9,717,119	913,944	20,433,169	226,595
16	Approval of Issue of Annexure C Options to Mr Chris Chalwell	Passed	Poll	N/A	9,753,107	91.43%	913,944	8.57%	28,367,517	9,737,683	913,944	16,967,870	226,595
17	Approval of Issue of Annexure C Options to Mr Daniel Jimenez	Passed	Poll	N/A	9,753,107	91.43%	913,944	8.57%	31,812,252	9,737,683	913,944	20,412,605	226,595
18	Approval of Issue of Annexure C Options to Mr Raymond Liu	Passed	Poll	N/A	9,753,107	91.43%	913,944	8.57%	14,856,382	9,737,683	913,944	3,456,735	226,595
19	Approval of Issue of Annexure C Options to Mr Nathan McMahon	Passed	Poll	N/A	9,238,912	91.00%	913,944	9.00%	32,326,447	9,223,488	913,944	20,926,800	226,595
20	Approval of the Directors' Fee Sacrifice Equity Plan and the Issue of Plan Share Rights and Shares on the Exercise of Plan Share Rights under the Directors' Fee Sacrifice Equity Plan	Passed	Poll	N/A	9,788,392	91.94%	858,095	8.06%	32,564	9,772,968	858,095	32,564	226,595
21	Ratification of Issue of 9,191,430 Shares	Passed	Poll	N/A	39,639,241	97.88%	858,095	2.12%	12,000	28,224,170	858,095	12,000	226,595
22	Ratification of Issue of 9,191,430 Annexure E Options	Passed	Poll	N/A	39,633,175	97.87%	864,161	2.13%	12,000	28,218,104	864,161	12,000	226,595

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited
Date: 11/09/2020
Time: 11.30am