

Results of General Meeting

Galilee Energy Limited (ASX:GLL) (“Galilee”) today announces the results of the General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise on the attached Proxy/Votes Summary the details of proxies received in respect of each resolution and the outcome of each resolution as decided on a poll by shareholders at the Company’s General Meeting held today.

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General Meeting

3:00pm Tuesday, 24 September 2013

1. Removal of Cam Rathie as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Number of shares	67,542,098	48,884,890	25,100	1,208,415
Number of Shareholders	84	293	2	19

The motion was carried on a poll, the details of which are:

For	Against	Abstain
67,542,098	50,218,305	25,100

2. Removal of Glenn Haworth as a Director – MOTION WITHDRAWN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Number of shares	67,553,328	48,891,660	7,100	1,208,415
Number of Shareholders	85	292	2	19

The motion was withdrawn at the start of the meeting by resolution of the Board.

3. Election of Peter Lansom as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Number of shares	68,622,258	47,822,730	7,100	1,208,415
Number of Shareholders	86	291	2	19

The motion was carried on a poll, the details of which are:

For	Against	Abstain
68,622,258	49,156,145	7,100



4. Election of David King as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Number of shares	67,830,598	48,611,390	10,100	1,208,415
Number of Shareholders	90	287	2	19

The motion was carried on a poll, the details of which are:

For	Against	Abstain
67,830,598	49,944,805	10,100

5. Election of Paul Bilston as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Number of shares	101,887,318	14,457,470	106,600	1,209,115
Number of Shareholders	315	55	9	19

The motion was carried on a poll, the details of which are:

For	Against	Abstain
103,221,433	14,457,470	106,600

About Galilee

Galilee Energy Limited (ASX: **GLL**) is an emerging energy company with coal seam gas interests in Australia.

Galilee holds two highly prospective coal seam gas and hydrocarbon tenements in the Galilee Basin in central Queensland through subsidiary, Galilee Resources. The tenements, ATP 529P and 799P, cover approximately 7,000 km².

The Galilee Gas Project, ATP 529P, is held in a 50/50 joint venture with AGL Energy Limited (AGL, ASX: **AGK**) under which AGL is the Operator. ATP 799P is wholly owned and operated by Galilee. In June 2011 the joint venture announced a Contingent Resource Best Estimate (2C) of 259 petajoules (PJ) and Contingent Resource High Estimate (3C) of 1,090 PJ from 450km² of ATP 529P, centred on the Glenaras pilot. The pilot has restarted and is undergoing flow testing, having produced 1,170 mscf in May 2012.

Galilee has an experienced Board and Management with collective track records in growing junior resource companies. It is pursuing growth through hydrocarbon development opportunities.

