



Request for general meeting

Galilee Energy Limited (ASX:GLL) (“Galilee”) has received a request under Section 249D of the *Corporations Act 2001 (Cth)* from a shareholder representing more than 5% of the votes that may be cast at a general meeting. The notice requisitions a general meeting of shareholders to consider the removal of Chairman Cam Rathie AM and Managing Director Glenn Haworth as directors and the appointment of three new directors (David King, Peter Lansom and Paul Bilston).

The Board of Galilee is currently considering the request and will provide further updates to shareholders as required.

For further information contact:

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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 its first Contingent Resource estimate of 259 petajoules (PJ) of 2C and 1,090 PJ of 3C Resources (technically recoverable) 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.

