

Results of Annual General Meeting

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

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise on the attached Votes Summary the details of direct and proxy votes received in respect of resolutions 1 and 5, and the outcome of each of those resolutions as decided by shareholders at the Meeting.

Resolutions 2, 3 and 4 were withdrawn before the start of the Meeting.

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1) **Remuneration Report - Financial Year end 30/06/13**

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

For	Against	Abstain	Proxy's discretion
2,005,234	540,000	9,459,910	244,508

Direct votes received were as follows:

For	Against	Abstain
82,911,114	1,716,686	177,350

The motion was carried as an ordinary resolution on a show of hands

5) **Approval of Proportional Takeover Provisions**

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

For	Against	Abstain	Proxy's discretion
11,948,644	54,500	2,000	244,508

Direct votes received were as follows:

For	Against	Abstain
62,573,981	21,676,419	939,036

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
77,361,429	21,961,319	941,036