

Australian Securities Exchange  
20 Bridge Street,  
Sydney NSW 2000

24 November 2022

### **Poll Results of Galilee Energy Limited Annual General Meeting 2022**

The Company's Annual General Meeting (AGM) was held today, Thursday 24 November 2022 at 11:00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 21 October 2022 were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM (being Tuesday, 22 November 2022), the total number of Shares on issue was 338,537,499 Ordinary Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement

As more than 50% of the votes were cast in favour of all of the ordinary resolutions and more than 75% of votes were cast in favour the special resolution all of the resolutions were duly passed as resolutions of the Company.

This announcement has been authorised by the Company Secretary

Andrew Ritter  
Company Secretary  
Galilee Energy Limited



**Galilee Energy Limited**  
**2022 Annual General Meeting**  
**Thursday 24 November 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-Binding Resolution to Adopt the Remuneration	Ordinary	4,151,324	0	88,815	20,625	43,665,939	54,775	922,544	47,906,078 99.89%	54,775 0.11%	943,169	Carried
2 To Re-elect Mr Gordon Grieve as a Director	Ordinary	4,171,949	0	88,815	0	46,776,908	651,486	41,500	51,199,422 98.74%	651,486 1.26%	41,500	Carried
3 Approval to Issue 547,288 Performance Rights to Mr David Casey (or his nominated Associate)	Ordinary	4,080,508	91,441	88,815	0	43,860,448	700,286	206,274	48,029,771 98.38%	791,727 1.62%	206,274	Carried
4 Approval of 10% Placement Capacity	Special	4,011,949	0	88,815	160,000	46,718,834	97,486	653,574	50,981,348 99.81%	97,486 0.19%	813,574	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

