

Australian Securities Exchange
20 Bridge Street,
Sydney NSW 2000

23 November 2023

Poll Results of Galilee Energy Limited Annual General Meeting 2023

The Company's Annual General Meeting (AGM) was held today, Thursday 23 November 2023 at 11:00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 20 October 2023 were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM (being Tuesday, 21 November 2023), 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
2023 Annual General Meeting
Thursday 23 November 2023
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 Report for the Financial Year ended 30 June 2023	Ordinary	2,817,771	0	127,688	39,825	46,318,985	167,368	51,025	50,028,194 99.67%	167,368 0.33%	90,850	Carried
2 To Re-elect Mr Stephen Kelemen as a Director	Ordinary	2,827,176	0	127,688	30,420	46,530,047	1,220,368	23,525	53,268,047 97.76%	1,220,368 2.24%	53,945	Carried
3 To Re-elect Mr Greg Columbus as a Director	Ordinary	2,809,151	18,025	127,688	30,420	45,417,235	1,220,368	23,525	52,137,210 97.68%	1,238,393 2.32%	53,945	Carried
4 Renewal of proportional takeover approval provisions	Special	2,827,176	0	127,688	30,420	46,421,977	352,188	1,123,525	53,159,977 99.34%	352,188 0.66%	1,153,945	Carried
5 Amendment to the Constitution of the Company	Special	2,827,176	0	127,688	30,420	47,734,427	136,438	26,825	54,472,427 99.75%	136,438 0.25%	57,245	Carried
6 Approval of 10% Placement Capacity	Special	2,807,771	0	127,688	49,825	46,458,677	1,387,988	51,025	53,177,272 97.46%	1,387,988 2.54%	100,850	Carried

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



Registered Address
 Galilee Energy Limited
 ACN 064 957 419

Level 6, 167 Eagle St,
 Brisbane QLD 4000
 GPO Box 1944

E: admin@galilee-energy.com.au
 P: +61 7 3177 9970
galilee-energy.com.au

ASX Code
GLL