

23 September 2022

ASX: GAL

Corporate Directory

Directors

Chairman & MD

Brad Underwood

Non-Executive Director

Noel O'Brien

Non-Executive Director

Cecilia Camarri

Non-Executive Director

Mathew Whyte

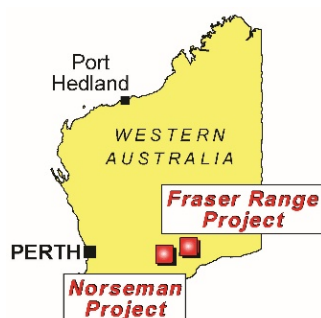
Projects

Fraser Range Project

Nickel-Copper-Cobalt

Norseman Project

Palladium-Nickel-Copper-
Rhodium-Platinum-Gold



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Results of 2022 Annual General Meeting

Galileo Mining Ltd (ASX: GAL, "Galileo" or the "Company") is pleased to advise that all resolutions proposed at the Company's annual general meeting (AGM) held 22 September 2022 were passed by Poll without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions passed at the AGM, the proxies received, and the total number of votes cast on the Poll held in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

Authorised for release by the Galileo Board of Directors.

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Disclosure of Proxy Votes

Galileo Mining Ltd

Annual General Meeting

Thursday, 22 September 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	74,847,708	21,395,209 28.58%	706,548 0.94%	70,513	52,745,951 70.47%	75,289,300 99.07%	706,548 0.93%	70,513
2 Re-election of Noel O'Brien	P	83,851,164	31,045,023 37.02%	45,000 0.05%	2,466,112	52,761,141 62.92%	84,954,304 99.95%	45,000 0.05%	2,466,112
3 Appointment of Cecilia Camarri	P	86,280,975	33,463,634 38.78%	60,000 0.07%	36,301	52,757,341 61.15%	87,369,115 99.93%	60,000 0.07%	36,301
4 Ratification of Placement Shares	P	69,493,930	15,942,321 22.94%	722,948 1.04%	37,251	52,828,661 76.02%	17,420,081 96.02%	722,948 3.98%	37,251
5 Ratification of Broker Options	P	86,160,845	32,589,602 37.82%	742,582 0.86%	156,431	52,828,661 61.31%	86,550,511 99.13%	758,474 0.87%	156,431
6a Issue of Performance Rights to Directors - Brad Underwood	P	74,860,310	21,305,377 28.46%	768,792 1.03%	11,456,966	52,786,141 70.51%	75,239,658 98.99%	768,792 1.01%	11,456,966
6b Issue of Performance Rights to Directors - Noel O'Brien	P	74,862,625	21,307,692 28.46%	768,792 1.03%	11,454,651	52,786,141 70.51%	75,241,973 98.99%	768,792 1.01%	11,454,651



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
6c Issue of Performance Rights to Directors - Cecilia Camarri	P	74,864,625	21,266,972 28.41%	813,312 1.09%	11,452,651	52,784,341 70.51%	75,199,453 98.93%	813,312 1.07%	11,452,651
6d Issue of Performance Rights to Directors - Mathew Whyte	P	74,861,625	21,304,692 28.46%	768,792 1.03%	11,455,651	52,788,141 70.51%	75,240,973 98.99%	768,792 1.01%	11,455,651
7 Amendments to the Company's Constitution	P	86,150,361	32,683,428 37.94%	707,592 0.82%	166,915	52,759,341 61.24%	86,590,909 99.19%	707,592 0.81%	166,915
8 Approval of 10% Placement Facility	P	86,222,507	32,732,018 37.96%	728,148 0.84%	94,769	52,762,341 61.19%	86,626,607 99.15%	744,040 0.85%	94,769

