



ASX ANNOUNCEMENT

29 October 2021

ASX: G1A

RESULTS OF ANNUAL GENERAL MEETING

GALENA MINING LTD. ("**Galena**" or the "**Company**") (**ASX: G1A**) is pleased to announce that at the Annual General Meeting of Shareholders held today, Resolutions 1 to 4 put to the meeting were passed on a poll. Resolution 5 was withdrawn.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

The Board of Directors of Galena authorised this announcement for release to the market.

For further information contact:

Stephen Brockhurst
Company Secretary

Disclosure of Proxy Votes

Galena Mining Limited
Annual General Meeting
Friday, 29 October 2021



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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 Adoption of Remuneration Report | P | 125,169,041 | 114,980,522 91.86% | 10,160,569 8.12% | 1,228,083 | 27,950 0.02% | 122,693,022 92.35% | 10,160,569 7.65% | 1,256,033 |
| 2 Re-Election of Director – Alexander Molyneux | P | 208,093,805 | 196,761,001 94.55% | 11,304,854 5.43% | 668,319 | 27,950 0.01% | 205,751,451 94.79% | 11,304,854 5.21% | 668,319 |
| 3 Re-Election of Director – Adrian Byass | P | 208,093,805 | 198,973,285 95.62% | 9,085,570 4.37% | 668,319 | 34,950 0.02% | 207,970,735 95.81% | 9,085,570 4.19% | 668,319 |
| 4 Adoption of Incentive Performance Rights Plan | P | 175,951,453 | 166,441,795 94.60% | 9,481,708 5.39% | 1,695,671 | 27,950 0.02% | 174,182,245 94.84% | 9,481,708 5.16% | 1,695,671 |
| 5 Approval of 7.1A Mandate | - | na | Resolution withdrawn | | | | Resolution withdrawn | | |