

25 November 2021

ASX: GAL

## Corporate Directory

### Directors

#### Chairman & Managing Director

Brad Underwood

#### Non-Executive Director

Noel O'Brien

#### Non-Executive Director

Mathew Whyte

### Projects

Fraser Range Project  
Nickel-Copper-Cobalt

Norseman Project  
Palladium-Nickel-Cobalt



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## Results of 2021 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 today were passed 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, 25 November 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.

| Resolution   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes          |                    |            |                    | Poll Results (if applicable) |                    |            |
|--|--|--|----------------------|--------------------|------------|--------------------|------------------------------|--------------------|------------|
|  |  |  | FOR                  | AGAINST            | ABSTAIN    | PROXY'S DISCRETION | FOR                          | AGAINST            | ABSTAIN    |
| 1 Remuneration Report  | P  | 60,692,596   | 59,477,629<br>98.00% | 860,666<br>1.42%   | 71,050     | 354,301<br>0.58%   | 59,871,930<br>98.58%         | 860,666<br>1.42%   | 71,050     |
| 2 Re-election of Mathew Whyte  | P  | 61,220,347   | 60,743,046<br>99.22% | 113,000<br>0.18%   | 393,299    | 364,301<br>0.60%   | 61,147,347<br>99.82%         | 113,000<br>0.18%   | 393,299    |
| 3a Ratification of Placement Securities - 10,689,880 Shares issued under Listing Rule 7.1  | P  | 4,841,310  | 3,779,995<br>78.08%  | 673,514<br>13.91%  | 41,648,385 | 387,801<br>8.01%   | 4,207,796<br>86.20%          | 673,514<br>13.80%  | 41,648,385 |
| 3b Ratification of Placement Securities - 14,310,120 Shares issued under Listing Rule 7.1A | P  | 4,845,510  | 3,784,195<br>78.10%  | 673,514<br>13.90%  | 41,644,185 | 387,801<br>8.00%   | 4,211,996<br>86.21%          | 673,514<br>13.79%  | 41,644,185 |
| 4 Ratification of the issue of the Broker Options  | P  | 61,246,316   | 60,177,877<br>98.26% | 700,638<br>1.14%   | 367,330    | 367,801<br>0.60%   | 60,585,678<br>98.86%         | 700,638<br>1.14%   | 367,330    |
| 5 Re-approval of Employee Incentive Plan   | P  | 60,693,296   | 59,480,081<br>98.00% | 848,914<br>1.40%   | 920,350    | 364,301<br>0.60%   | 59,884,382<br>98.60%         | 848,914<br>1.40%   | 920,350    |
| 6 Issue of Performance Rights to Mathew Whyte  | P  | 61,304,256   | 59,811,958<br>97.57% | 1,124,497<br>1.83% | 309,390    | 367,801<br>0.60%   | 60,219,759<br>98.17%         | 1,124,497<br>1.83% | 309,390    |

|                                      |   |  | Proxy Votes          |                  |         |                       | Poll Results (if applicable) |                  |         |
|--------------------------------------|---|--|----------------------|------------------|---------|-----------------------|------------------------------|------------------|---------|
| Resolution                           | Decided by<br>Show of<br>Hands (S)<br>or Poll (P) | Total Number<br>of Proxy Votes<br>exercisable by<br>proxies validly<br>appointed | FOR                  | AGAINST          | ABSTAIN | PROXY'S<br>DISCRETION | FOR                          | AGAINST          | ABSTAIN |
| 7 Approval of 10% Placement Facility | P   | 61,457,976   | 60,187,678<br>97.93% | 902,497<br>1.47% | 155,670 | 367,801<br>0.60%      | 60,595,479<br>98.53%         | 902,497<br>1.47% | 155,670 |

