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22 October 2026

ASX: GAL

Corporate Directory

Directors

Chairman & MD
Brad Underwood

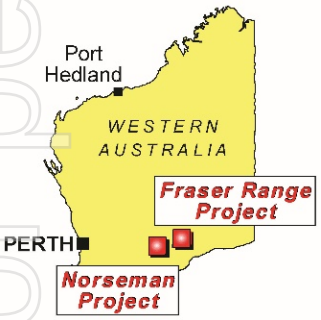
Non-Executive Director
Noel O'Brien

Non-Executive Director
Mathew Whyte

Projects

Norseman Project
Palladium-Platinum-Gold
Rhodium-Nickel-Copper

Fraser Range Project
Nickel-Copper-Cobalt



Contact Details

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Results of 2026 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 October 2026 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.

Investor information: phone Galileo Mining on + 61 8 6285 5622 or email info@galmining.com.au

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Chapter One Advisors
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Results of Meeting

Galileo Mining Ltd

Annual General Meeting

Thursday, 22 October 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	18,359,571 25.13%	161,189 0.22%	89,300	54,548,285 74.65%	72,907,856 99.78%	161,189 0.22%	289,300	-
2 Re-election of Mathew Whyte	P	27,542,225 33.55%	52,189 0.06%	32,500	54,500,675 66.39%	84,672,711 99.94%	52,189 0.06%	32,500	Carried
3 Approval of 10% Placement Facility	P	27,516,238 33.51%	98,734 0.12%	12,300	54,500,317 66.37%	84,646,366 99.88%	98,734 0.12%	12,300	Carried