



## ASX ANNOUNCEMENT

8 November 2019

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, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion	Exclusions	Total
<b>Resolution 1</b> Adoption of Remuneration Report	100,366,016	8,450	9,800,000	8,011,450	76,750,000	<b>194,935,916</b>
<b>Resolution 2</b> Re-election of Timothy Morrison	186,924,466	-	-	8,011,450	-	<b>194,935,916</b>
<b>Resolution 3</b> Re-election of Adrian Byass	186,924,466	-	-	8,011,450	-	<b>194,935,916</b>
<b>Resolution 4</b> Ratification of Prior Issue – Shares & Options	155,258,461	1,262,105	3,900	8,011,450	30,400,000	<b>194,935,916</b>
<b>Resolution 5</b> Ratification of Prior Issue – Shares & Options	155,258,461	1,262,105	3,900	8,011,450	30,400,000	<b>194,935,916</b>
<b>Resolution 6</b> Ratification of Prior Issue - Performance Rights	186,912,116	8,450	3,900	8,011,450	-	<b>194,935,916</b>

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>	<b>Exclusions</b>	<b>Total</b>
<b>Resolution 7</b> Issue of Share Appreciation Rights – Adrian Byass	100,352,116	8,450	13,900	8,011,450	86,550,000	<b>194,935,916</b>
<b>Resolution 8</b> Issue of Share Appreciation Rights – Anthony James	100,352,116	8,450	13,900	8,011,450	86,550,000	<b>194,935,916</b>
<b>Resolution 9</b> Issue of Share Appreciation Rights – Jonathan Downes	100,352,116	8,450	13,900	8,011,450	86,550,000	<b>194,935,916</b>
<b>Resolution 10</b> Issue of Share Appreciation Rights – Timothy Morrison	100,352,116	8,450	13,900	8,011,450	86,550,000	<b>194,935,916</b>
<b>Resolution 11</b> Approval of 10% Placement Facility	182,470,566	-	13,900	12,461,450	-	<b>194,935,916</b>

**For and on behalf of the Board**

**Stephen Brockhurst**  
Company Secretary

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