



## **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 Resolution 5 was withdrawn.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.

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 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5 Approval of 7.1A Mandate	-	na	Resolution withdrawn				Resolution withdrawn		

