



ASX ANNOUNCEMENT

13 September 2022

ASX: G1A

RESULTS OF GENERAL MEETING

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

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:

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Company Secretary

Disclosure of Proxy Votes

Galena Mining Limited

General Meeting

Tuesday, 13 September 2022



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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 Ratification of Prior Issue of Tranche 1 Placement Shares	P	32,157,352	30,055,937 93.47%	935,259 2.91%	791,824	1,166,156 3.63%	41,537,093 97.80%	935,259 2.20%	791,824
2 Approval to Issue Tranche 2 Investor Placement Shares	P	32,742,276	30,052,037 91.78%	1,524,083 4.65%	206,900	1,166,156 3.56%	41,533,193 96.46%	1,524,083 3.54%	206,900
3 Approval to Issue Tranche 2 Director Placement Shares to Anthony James	P	225,131,787	222,542,264 98.85%	1,423,367 0.63%	147,947	1,166,156 0.52%	233,658,420 99.39%	1,423,367 0.61%	512,947
4 Approval to Issue Tranche 2 Director Placement Shares to Adrian Byass	P	222,590,834	219,797,595 98.75%	1,627,083 0.73%	2,688,900	1,166,156 0.52%	221,328,751 99.27%	1,627,083 0.73%	12,638,900
5 Approval to Issue Tranche 2 Director Placement Shares to Alexander Molyneux	P	217,200,834	206,835,654 95.23%	9,199,024 4.24%	8,078,900	1,166,156 0.54%	218,316,810 95.96%	9,199,024 4.04%	8,078,900
6 Approval to Issue Tranche 2 Director Placement Shares to Stewart Howe	P	224,654,409	221,911,170 98.78%	1,577,083 0.70%	625,325	1,166,156 0.52%	233,392,326 99.33%	1,577,083 0.67%	625,325
7 Approval to Issue Tranche 2 Director Placement Shares to Neville Gardiner	P	225,090,834	222,347,595 98.78%	1,577,083 0.70%	188,900	1,166,156 0.52%	233,828,751 99.33%	1,577,083 0.67%	188,900

