



## **ASX ANNOUNCEMENT**

**21 September 2020**

**ASX: G1A**

### **DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, **GALENA MINING LTD.** ("**Galena**" or the "**Company**") (**ASX: G1A**) advises that the Annual General Meeting of the Company will be held on Friday 13 November 2020. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to the Shareholders in the middle of October 2020.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 28 September 2020. Any nominations must be received no later than 5:00 AWST on 28 September 2020 at the Company's Registered office.

The Board of Galena Mining Limited authorised this announcement for release to the market.

For further information contact:

**Galena Mining Ltd.,**

**Stephen Brockhurst**  
Company Secretary