

ASX ANNOUNCEMENT



Galena Mining Limited

19 March 2018

ASX : G1A

Shares on Issue
55,600,000 (pre 1:5 share split)

Cash (Dec Qtr)
\$3.1m

Directors & Management

Non-Executive Chairman
Adrian Byass

CEO
Edward Turner

COO
Troy Flannery

Non-Executive Directors
Jonathan Downes
Oliver Cairns
Tim Morrison

Company Secretary
Stephen Brockhurst

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RESULTS OF GENERAL MEETING

Galena Mining Limited (ASX: G1A) ('Company') is pleased to announce that at the 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:

| | For | Against | Abstain | Discretion | Total |
|---------------------------------------|------------|---------|---------|------------|-------------------|
| Resolution 1 | | | | | |
| Ratification of Prior Issue - Options | 27,672,058 | 1,405 | 17,000 | 29,100 | 27,719,563 |
| Resolution 2 | | | | | |
| Adoption of Incentive Option Plan | 27,689,058 | 1,405 | - | 29,100 | 27,719,563 |
| Resolution 3 | | | | | |
| Subdivision of Capital | 27,689,058 | 1,405 | - | 29,100 | 27,719,563 |

Enquiries

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Company Secretary
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