

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, 3 and 4 put to the meeting were passed on a poll. Resolution 2 as announced to the market on 9 November 2023 has been withdrawn by the Company.

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:

Galena Mining Limited

Anthony (Tony) James
 Managing Director

ABOUT ABRA BASE METALS MINE

60% owned by Galena, the Abra Base Metals Mine (“Abra” or the “Project”) is a globally significant lead-silver project located in the Gascoyne region of Western Australia (between the towns of Newman and Meekatharra, approximately 110 kilometres from Sandfire’s DeGrussa Project).

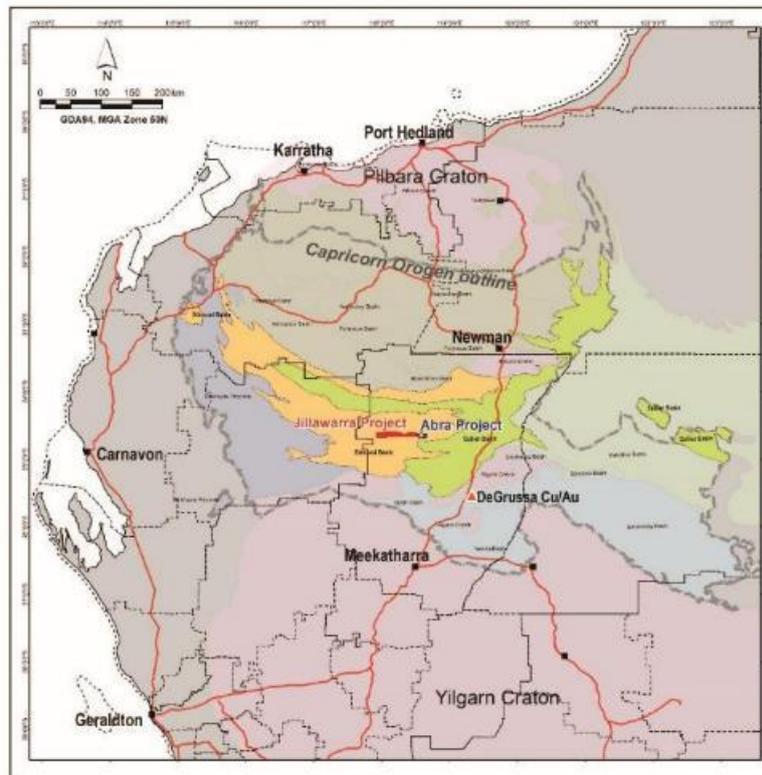
Galena completed an outstanding definitive / bankable feasibility study (“FS”) (see Galena ASX announcement of 22 July 2019) for development of an underground mine and processing facility to produce a high-value, high-grade lead-silver concentrate. A ‘final investment decision’ to complete the Project was made in June 2021 and construction was completed in December 2022, with first concentrate produced in the first quarter of 2023 calendar year.

Abra JORC Mineral Resource estimate^{1,2}

Resource classification	Tonnes (Mt)	Lead grade (%)	Silver grade (g/t)
Measured	-	-	-
Indicated	16.9	7.4	17
Inferred	17.5	7.0	15
Total	34.5	7.2	16

Notes: 1. See Galena ASX announcement of 28 April 2021. Galena confirms that it not aware of any new information or data that materially affects the information included in Galena’s ASX announcement of 28 April 2021 and confirms that all material assumptions and technical parameters underpinning the resource estimates continue to apply and have not materially changed. 2. Calculated using ordinary kriging method and a 5.0% lead cut-off grade. Tonnages are rounded to the nearest 100,000t, lead grades to one decimal place and silver to the nearest gram. Rounding errors may occur when using the above figures.

ABRA LOCATION



Disclosure of Proxy Votes

Galena Mining Limited

Annual General Meeting

Wednesday, 22 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	242,748,272	236,253,219 97.32%	5,454,053 2.25%	128,677	1,041,000 0.43%	247,994,173 97.85%	5,454,053 2.15%	128,677	Passed
2 Re-Election of Director – Alexander Molyneux	-	-	Resolution withdrawn				Resolution withdrawn			-
3 Re-Election of Director – Stewart Howe	P	275,024,644	269,821,997 98.11%	4,155,647 1.51%	770,397	1,047,000 0.38%	285,168,951 98.56%	4,155,647 1.44%	770,397	Passed
4 Renewal of Proportional Takeover Provision in the Constitution	P	275,767,736	274,521,710 99.55%	199,026 0.07%	27,305	1,047,000 0.38%	289,868,664 99.93%	199,026 0.07%	27,305	Passed

