



ASX ANNOUNCEMENT

2 March 2021

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 Resolution put to the meeting was 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:

Stephen Brockhurst
Company Secretary

GENERAL MEETING
Wednesday, 2 March 2022
Results of Meeting

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information in relation to resolutions put to the members at the meeting:

	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN*
Resolution 1 Approval to Grant Performance Rights to Anthony James	P	157,138,291	150,621,751 (95.85%)	6,138,324 (3.91%)	8,301	378,216 (0.24%)	151,999,967 (96.10%)	6,138,324 (3.90%)	-

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.