



13 October 2020

**Annual General Meeting of Galena Mining Limited
to be held on Friday, 13 November 2020 at 11:00 (AWST)**

Dear Shareholder,

You are invited to attend the Annual General Meeting of Shareholders of **Galena Mining Limited (ASX: G1A)**, which is to be held at The Celtic Club at 48 Ord Street, West Perth Western Australia on Friday, 13 November 2020 with the commencement at 11:00AM (AWST).

In accordance with section 5(1)(f) of the *Cororations (Coronavirus Economic Response) Determination (No 1) 2020* made by the Commonwealth Treasurer on 5 May 2020, the notice of meeting, accompanying explanatory statement, and annexures (the **Meeting Materials**) are being made available to shareholders electronically. This means that:

- You are able to access the Meeting Materials online at Company's website at www.galenamining.com.au; or
- On Company's ASX market announcements page; or
- Via Company's share registry website at https://web.automic.com.au/er/public/api/documents/G1A?fileName=20201113_G1A_Note_of_2020_AGM.pdf ; or
- If you have elected to receiving electronic communications from the Company, you will also receive an e-mail to your nominated e-mail address with a link to an electronic copy of the Meeting Materials and the proxy form.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at www.automicgroup.com.au and log in with your unique shareholder identification number and postcode (or Country for overseas residents), that you can find on your enclosed personalised proxy forms.

Once logged in, you can also lodge your proxy vote online by clicking on the "Vote" tab. As a valued shareholder in the Company, we look forward to your participation in the meeting.

If you are unable to access the Meeting Materials online, please contact the Company Secretary on +61 8 9481 0389 or Company's share registry on 1300 288 664 (within Australia) or +61 2 9698 5414 (Overseas) to arrange a copy.

Yours faithfully

Stephen Brockhurst
Company Secretary