

22 October 2026

ASX: GAL

Corporate Directory

Directors

Chairman & MD

Brad Underwood

Non-Executive Director

Noel O'Brien

Non-Executive Director

Mathew Whyte

Projects

Norseman Project

Palladium-Platinum-Gold
Rhodium-Nickel-Copper

Fraser Range Project

Nickel-Copper-Cobalt



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Results of 2026 Annual General Meeting

Galileo Mining Ltd (ASX: GAL, "Galileo" or the "Company") is pleased to advise that all resolutions proposed at the Company's annual general meeting (AGM) held 22 October 2026 were passed by Poll without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions passed at the AGM, the proxies received, and the total number of votes cast on the Poll held in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

Authorised for release by the Galileo Board of Directors.

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Results of Meeting

Galileo Mining Ltd

Annual General Meeting

Thursday, 22 October 2026



Automic

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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)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	18,359,571 25.13%	161,189 0.22%	89,300	54,548,285 74.65%	72,907,856 99.78%	161,189 0.22%	289,300	-
2 Re-election of Mathew Whyte	P	27,542,225 33.55%	52,189 0.06%	32,500	54,500,675 66.39%	84,672,711 99.94%	52,189 0.06%	32,500	Carried
3 Approval of 10% Placement Facility	P	27,516,238 33.51%	98,734 0.12%	12,300	54,500,317 66.37%	84,646,366 99.88%	98,734 0.12%	12,300	Carried

