

# RESULTS OF ANNUAL GENERAL MEETING

Galaxy Resources Limited ("**Galaxy**" or the "**Company**") (ASX: GXY) advises that all resolutions put to the Annual General Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below is a summary of the total number of valid proxy votes received for all resolutions put to the meeting:

Resolutions	Instructions given to validly appointed proxies (as at proxy close)			
	For	At Proxy Holders Discretion	Against	Abstain
1. Adoption of Remuneration Report	96,998,897	4,753,737	18,043,884	1,400,476
2. Election of Director - Mr Alan Fitzpatrick	115,347,843	4,751,427	2,710,541	2,906,529
3. Approval of Incentive Award Plan	98,716,398	4,741,417	15,406,561	6,851,829

**ENDS**

For more information, please contact:

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