23 October 2025

ASX: GAL

Results of 2025 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 23 October 2025 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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Corporate Directory

Directors

Chairman & MD
Brad Underwood

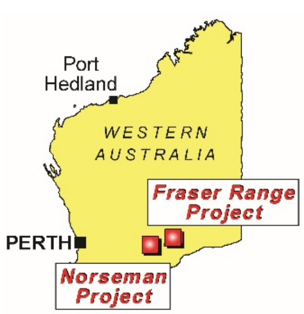
Non-Executive Director
Noel O'Brien

Non-Executive Director
Mathew Whyte

Projects

Norseman Project
Palladium-Platinum-Gold
Rhodium-Nickel-Copper

Fraser Range Project
Nickel-Copper-Cobalt



Contact Details

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Disclosure of Proxy Votes

Galileo Mining Ltd

Annual General Meeting

Thursday, 23 October 2025

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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	59,180,505	4,327,415 7.31%	325,773 0.55%	70,700	54,527,317 92.14%	59,069,735 99.40%	355,298 0.60%	70,700	-
2 Re-election of Noel O'Brien	P	68,214,707	13,530,044 19.83%	142,988 0.21%	2,435,553	54,541,675 79.96%	68,316,247 99.79%	142,988 0.21%	2,435,553	Carried
3 Approval of issue of Director Options to Mr Brad Underwood	P	60,903,289	5,946,177 9.76%	415,795 0.68%	1,127,727	54,541,317 89.55%	60,517,019 99.29%	430,798 0.71%	1,327,727	Carried
4 Approval of issue of Director Options to Mr Noel O'Brien	P	67,092,722	12,119,410 18.06%	431,995 0.64%	1,127,727	54,541,317 81.29%	66,690,252 99.33%	446,998 0.67%	1,327,727	Carried
5 Approval of issue of Director Options to Mr Mathew Whyte	P	69,172,533	14,199,221 20.53%	431,995 0.62%	1,127,727	54,541,317 78.85%	68,770,063 99.35%	446,998 0.65%	1,327,727	Carried
6 Approval of 10% Placement Facility	P	70,608,685	15,089,049 21.37%	950,929 1.35%	41,575	54,568,707 77.28%	69,702,284 98.65%	950,929 1.35%	241,575	Carried