GALAXY
meeting a lithium future

Perth, Australia
7 June 2013

RESULTS OF ADJOURNED ANNUAL GENERAL MEETING

Galaxy Resources Limited (ASX: GXY) is pleased to advise that Resolution 2 detailed in the Notice of Annual General Meeting was passed at the Adjourned Annual General Meeting of the Company held on 7 June 2013.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise below is a summary of the number of proxy votes cast in respect of the resolution put to shareholders at the Annual General Meeting.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Resolution 2 – Re-Election of Craig Readhead as a Director

For	Against	Abstain	Proxy's discretion
156,503,260	114,575,825	29,848,597	1,520,200

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
158,023,460	114,575,825	29,848,597

Yours faithfully

A L Meloncelli
Company Secretary

--ENDS--

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For more information, please contact:

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About Galaxy (ASX: GXY)

Galaxy Resources Ltd ("Galaxy") is an Australian-based global lithium company with lithium production facilities, hard rock mines and brine assets in Australia, China, Canada and Argentina. The Company is a lithium producer listed on the Australian Securities Exchange (Code: GXY) and is a member of the S&P/ASX 300 Index.

Galaxy wholly owns the Jiangsu Lithium Carbonate Plant in China's Jiangsu province. The Jiangsu Plant will eventually produce 17,000 tpa of battery grade lithium carbonate, becoming the largest producer in the Asia Pacific region and the fourth largest in the world.

Galaxy is also advancing plans to develop the Sal de Vida (70%) lithium and potash brine project in Argentina situated in the lithium triangle (where Chile, Argentina and Bolivia meet), which is currently the source of 60% of global lithium production. Sal de Vida has excellent promise as a future low cost brine mine and lithium carbonate processing facility.

The Company owns Mt Cattlin (100%) spodumene project near Ravensthorpe in Western Australia and the James Bay (100%) Lithium Pegmatite Project in Quebec, Canada.

Lithium compounds are used in the manufacture of ceramics, glass, electronics and are an essential cathode material for long life lithium-ion batteries used to power e-bikes and hybrid and electric vehicles. Galaxy is bullish about the global lithium demand outlook and is positioning itself to become a major producer of lithium products.