



31 May 2016

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that its Annual General Meeting was held today, 31 May 2016. All resolutions put to the meeting were passed on a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the resolutions and the proxies received in respect of each resolution are set out below:

Resolutions	For	Against	At Proxy Holders Discretion	Abstain/Exclude
1 – Adoption of Remuneration Report	378,125,893	69,206,346	2,709,732	74,407,713
2 – Re-Election of Mr. Charles Whitfield as a Director	262,418,468	210,941,809	2,714,979	48,374,428
4 – Ratification of previous Securities Issue	436,775,974	3,503,563	2,699,732	81,470,415

Resolution 3 was withdrawn and not put to the meeting.

No other resolutions were put to the meeting.

For more information, please contact:

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About Galaxy (ASX: GXY)

Galaxy Resources Limited ("Galaxy") is a global lithium company with lithium production facilities, hard rock mines and brine assets in Australia, Canada and Argentina. It owns the Mt Cattlin spodumene and tantalum project near Ravensthorpe in Western Australia and the James Bay lithium pegmatite project in Quebec, Canada.

Galaxy is advancing plans to develop the Sal de Vida 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 potential as a low cost brine-based lithium carbonate production facility.

Lithium compounds are used in the manufacture of ceramics, glass, and consumer electronics and are an essential cathode material for long life lithium-ion batteries used in hybrid and electric vehicles, as well as mass energy storage systems. Galaxy is bullish about the global lithium demand outlook and is aiming to become a major producer of lithium products.