

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:

Corporate

Daniel Harangozo
Investor Relations

+61 (8) 9215 1700
info@gxy.com

Media Enquiries (Australia)

Nigel Kassulke
Cannings Corporate Communications
+61 407 904 874
+61 (2) 8284 9990
nkassulke@cannings.net.au

Media Enquiries (International)

Heidi So
Strategic Financial Relations Group
+852 2864 4826
heidi.so@sprg.com.hk