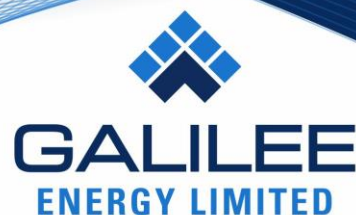


Results of Annual General Meeting

ASX/MEDIA ANNOUNCEMENT

19 November 2015



Company Announcements Officer
Australian Securities Exchange
20 Bridge Street,
SYDNEY NSW 2000

Dear Sir/Madam

Results of Galilee Energy Limited Annual General Meeting 2015

Pursuant to Listing Rule 3.13.2, the Directors of Galilee Energy Limited (ASX Code: GLL) are pleased to advise that all of the ordinary resolutions contained in the Notice of Meeting dated 16 October 2015 and considered by Shareholders at the Annual General Meeting of the Company, held on 19 November 2015 were passed on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act 2001, the following summary of proxies received in respect to each resolution are set out in the below proxy summary table:

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report.	39,801,067	1,011,400	60,075	1,047,211
2	Re-election of Mr Paul Bilston as a Director.	49,755,935	20,175	63,325	1,047,211

A handwritten signature in blue ink, appearing to read "S. Rodgers", with a period at the end.

Stephen Rodgers
Company Secretary
Galilee Energy Limited

About Galilee

Galilee's Board and management are focused on building and expanding its asset mix to create a mid-tier exploration and production company. Galilee has a clear plan to grow shareholder value and the capacity to execute.

- Strong Balance sheet
- Proven successful Board and Management
- New strategic direction

Directors

Chairman - David King

Managing Director – Peter Lansom

Executive Director – Paul Bilston

Non-executive Director – Ray Shorrocks

Shares

Shares on issue – 152,140,466

Top 20 holders – 55.23% *

Directors and Management – 7.23%

*As at 1 October 2015