

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

6 July 2018

Results of Galilee Energy Limited General Meeting 6 July 2018

The Directors of Galilee Energy Limited (ASX Code: GLL) wish to advise that the Ordinary Resolution contained in the Notice of Meeting dated 4 June 2018 and considered by Shareholders at the General Meeting of the Company, held on 6 July 2018 was passed on a show of hands.

Disclosure of Proxy Results

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following summary of proxies received in respect to the resolution are set out in the below proxy summary table:

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Ratification of 2017 Placement	55,064,304	373,694	30,000	218,636



Stephen Rodgers
 Company Secretary
 Galilee Energy Limited