ACN 149 349 646

6 June 2019

RESULTS OF GENERAL MEETING

Galan Lithium Limited (ASX:GLN) advises that the resolutions considered by shareholders at the company's General Meeting held on 6 June 2019 were all duly passed on a show of hands and no polls were conducted.

The Company received valid proxies representing 49,404,650 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
Ordinary Resolution 1: Ratification of issue of 180,891 shares to nominees of Barclay Wells	**47,453,035**	**-**	**-**	**1,951,615**	**49,404,650**
Ordinary Resolution 2: Approval of Performance Shares to JP Vargas de la Vega	**39,673,000**	**945,227**	**6,834,808**	**1,951,615**	**49,404,650**
Ordinary Resolution 3: Ratification of issue of 3,257,338 placement shares (7.1)	**47,441,771**	**-**	**11,264**	**1,951,615**	**49,404,650**
Ordinary Resolution 4: Ratification of issue of 11,288,117 placement shares (7.1A)	**47,301,741**	**-**	**151,294**	**1,951,615**	**49,404,650**

Yours faithfully
Mike Robbins
Company Secretary

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