Annual General Meeting Voting Results

Galaxy Resources Limited (ASX: GXY, “Galaxy” or the “Company”) advises that all resolutions put to the Annual General Meeting of members today were carried. Each resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the poll in respect of each resolution:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution 1:</td>
<td>Adoption of Remuneration Report</td>
<td>77,770,635</td>
<td>18,777,068</td>
<td>4,635,424</td>
</tr>
<tr>
<td>Resolution 2:</td>
<td>Re-election of Director – Mr Martin Rowley</td>
<td>89,188,192</td>
<td>16,948,631</td>
<td>6,194,988</td>
</tr>
<tr>
<td>Resolution 3:</td>
<td>Re-election of Director – Mr Anthony Tse</td>
<td>95,922,968</td>
<td>8,128,766</td>
<td>8,250,077</td>
</tr>
<tr>
<td>Resolution 4:</td>
<td>Re-election of Director – Mr John Turner</td>
<td>65,427,871</td>
<td>45,256,699</td>
<td>1,687,241</td>
</tr>
<tr>
<td>Resolution 5:</td>
<td>Re-election of Director – Mr Peter Bacchus</td>
<td>87,318,454</td>
<td>22,778,858</td>
<td>2,274,499</td>
</tr>
</tbody>
</table>

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, is attached.

ENDS

This release was authorised by Mr. Simon Hay, Chief Executive Officer of Galaxy Resources Limited.

For more information

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

<table>
<thead>
<tr>
<th>Resolution details</th>
<th>Instructions given to validly appointed proxies (as at proxy close)</th>
<th>Number of votes cast on the poll (where applicable)</th>
<th>Resolution Result</th>
</tr>
</thead>
</table>
| Resolution 1 Adoption of Remuneration Report | Ordinary | For 76,505,983 79.76%  
Against 18,437,842 19.21%  
Proxy's Discretion 997,068 1.03%  
Abstain 4,464,426 | For 77,770,635 80.55%  
Against 18,777,068 19.45%  
Abstain* 4,635,424 | Carried |
| Resolution 2 Re-election of Director - Mr Martin Rowley | Ordinary | For 87,599,426 83.09%  
Against 16,778,936 15.91%  
Proxy's Discretion 1,053,358 1.00%  
Abstain 6,164,988 | For 89,188,192 84.03%  
Against 16,948,631 15.97%  
Abstain* 6,194,988 | Carried |
| Resolution 3 Re-election of Director - Mr Anthony Tse | Ordinary | For 94,210,375 91.08%  
Against 7,888,626 7.62%  
Proxy's Discretion 1,344,664 1.30%  
Abstain 8,153,043 | For 95,992,968 92.19%  
Against 8,128,766 7.81%  
Abstain* 8,250,077 | Carried |
| Resolution 4 Re-election of Director - Mr John Turner | Ordinary | For 63,826,252 58.07%  
Against 45,030,341 40.96%  
Proxy's Discretion 1,072,508 0.97%  
Abstain 1,667,607 | For 65,427,871 59.11%  
Against 45,256,699 40.89%  
Abstain* 1,687,241 | Carried |
| Resolution 5 Re-election of Director - Mr Peter Bacchus | Ordinary | For 85,732,022 78.35%  
Against 22,626,863 20.68%  
Proxy's Discretion 1,059,424 0.97%  
Abstain 2,178,399 | For 87,318,454 79.31%  
Against 22,778,858 20.69%  
Abstain* 2,274,499 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.
About Galaxy (ASX: GXY)

Galaxy Resources Limited (“Galaxy”) is an international company with lithium production facilities, hard rock mines and brine assets in Australia, Canada and Argentina. It wholly owns and operates the Mt Cattlin mine in Ravensthorpe Western Australia, which is currently producing spodumene and tantalum concentrate.

Galaxy is advancing development at 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 more than 40% of global lithium production. Sal de Vida has excellent potential as a low-cost brine-based lithium carbonate production facility.

Galaxy’s diversified project portfolio also consists of the wholly owned James Bay lithium pegmatite project in Quebec, Canada. James Bay will provide additional expansion capacity to capitalize on future lithium demand growth.

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.

Caution Regarding Forward Looking Information

This document contains forward looking statements concerning Galaxy. Statements concerning mining reserves and resources may also be deemed to be forward looking statements in that they involve estimates based on specific assumptions.

Forward-looking statements are not statements of historical fact and actual events and results may differ materially from those described in the forward-looking statements as a result of a variety of risks, uncertainties and other factors. Forward-looking statements are inherently subject to business, economic, competitive, political and social uncertainties and contingencies. Many factors could cause the Company’s actual results to differ materially from those expressed or implied in any forward-looking information provided by the Company, or on behalf of the Company. Such factors include, among other things, risks relating to additional funding requirements, metal prices, exploration, development and operating risks, competition, production risks, regulatory restrictions, including environmental regulation and liability and potential title disputes.

Forward looking statements in this document are based on Galaxy’s beliefs, opinions and estimates of Galaxy as of the dates the forward-looking statements are made and no obligation is assumed to update forward looking statements if these beliefs, opinions and estimates should change or to reflect other future developments. There can be no assurance that Galaxy’s plans for development of its mineral properties will proceed as currently expected. There can also be no assurance that Galaxy will be able to confirm the presence of additional mineral deposits, that any mineralization will prove to be economic or that a mine will successfully be developed on any of Galaxy’s mineral properties. Circumstances or management’s estimates or opinions could change. The reader is cautioned not to place undue reliance on forward-looking statements. Data and amounts shown in this document relating to capital costs, operating costs, potential or estimated cashflow and project timelines are internally generated best estimates only. All such information and data is currently under review as part of Galaxy’s ongoing operational, development and feasibility studies. Accordingly, Galaxy makes no representation as to the accuracy and/or completeness of the figures or data included in the document.

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