



31 May 2010

Company Announcements Office  
ASX Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Via: [www.asxonline.com](http://www.asxonline.com)

Dear Sir/Madam,

### RESULTS OF ANNUAL GENERAL MEETING

The Directors of Galaxy Resources Limited (ASX: GXY) advise that all resolutions detailed in the Notice of Annual General Meeting were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 31 May 2010.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise below is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting.

Resolution number	For	Against	Open	Abstain	Excluded	Proxies received
1 – Adoption of Remuneration Report	26,719,556	5,313,386	625,279	122,893	0	<b>32,781,114</b>
2 – Re-Election of Robert Wanless as a Director	31,915,967	155,548	620,279	85,320	0	<b>32,777,114</b>
3 – Approval of Issue of Performance Options to Iggy Tan	24,474,178	7,635,103	608,179	63,654	0	<b>32,781,114</b>
4 – Approval of Issue of Performance Options to Craig Readhead	21,656,125	7,756,139	361,472	117,145	2,672,223	<b>32,563,104</b>
5 – Approval of Issue of Performance Options to Robert Wanless	22,723,991	7,685,503	613,479	117,648	1,640,493	<b>32,781,114</b>

Yours faithfully

A L Meloncelli  
**Company Secretary**