Results of Annual General Meeting

Galileo (AIM: GLR), the exploration and development mining company, announces that at the Company's Annual General Meeting ("AGM") held earlier today, all the resolutions proposed, as set out in the Notice of the AGM, were duly passed.

You can also follow Galileo on Twitter: @GalileoResource

For further information, please contact:

Colin Bird, Chairman                  Tel +44 (0) 20 7581 4477
Andrew Sarosi, Technical Director    Tel +44 (0) 1752 221937
Beaumont Cornish Limited - Nomad     Tel +44 (0) 20 7628 3396
Roland Cornish                      Tel +44 (0) 20 7399 9400
Novum Securities Limited - Broker    Tel +44 (0) 20 7399 9400
Colin Rowbury/Jon Belliss

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.