



10 February 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 GENERAL MEETING

The Directors of Galaxy Resources Limited (ASX: GXY) advise that all resolutions detailed in the Notice of General Meeting were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 10 February 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 General Meeting.

Resolution number	For	Against	Open	Abstain	Excluded	Proxies received
1 – Approval of Prior Share Issue	28,011,703	680,501	542,530	46,788	0	<b>29,281,522</b>
2 – Approval of Placement to Creat	27,720,767	1,028,126	512,530	20,099	0	<b>29,281,522</b>
3 – Approval of Increase in Non-Executive Directors Fees	23,626,664	3,559,317	329,266	127,121	1,639,154	<b>29,281,522</b>

Yours faithfully

A L Meloncelli  
**Company Secretary**