

**28 October 2025**

**Galileo Resources Plc  
("Galileo" or the "Company")**

**Results of 2025 Annual General Meeting ("AGM")**

The Board of Galileo (AIM: GLR), is pleased to announce that at the Company's 2025 AGM held earlier today, all resolutions as set out in the Notice of the AGM were duly passed.

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