

**To: Australian Securities Exchange Limited (ASX)**  
**From: Silver Mines Limited (ASX:SVL)**  
**Date: 6 June 2016**  
**Subject: Results of Extraordinary General Meeting**

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Silver Mines Limited (the Company) is pleased to provide the results of the voting at the Extraordinary Meeting of the Company held at 10:30 today.

**Resolution 1: This resolution was passed unanimously by a show of hands.**

Proxies	Received	859,849,766	
	In favour	675,459,950	78.56%
	Against	585,500	0.07%
	Abstained	183,804,316	21.38%

**Resolution 2: This resolution was passed unanimously by a show of hands.**

Proxies	Received	859,849,766	
	In favour	672,555,950	78.22%
	Against	3,489,500	0.41%
	Abstained	183,804,316	21.38%

**Resolution 3: This resolution was passed unanimously by a show of hands.**

Proxies	Received	859,849,766	
	In favour	675,409,950	78.55%
	Against	635,500	0.07%
	Abstained	183,804,316	21.38%

**Resolution 4: This resolution was passed unanimously by a show of hands.**

Proxies	Received	859,849,766	
	In favour	673,459,950	78.32%
	Against	18,713,149	2.18%
	Abstained	167,676,667	19.50%

**Resolution 5: This resolution was passed unanimously by a show of hands.**

Proxies	Received	859,849,766	
	In favour	675,459,950	78.56%
	Against	585,500	0.07%
	Abstained	183,804,316	21.38%

**Resolution 6: This resolution was passed unanimously by a show of hands.**

Proxies	Received	859,849,766	
	In favour	672,555,950	78.22%
	Against	3,489,500	0.41%
	Abstained	183,804,316	21.38%

**Resolution 7: This resolution was passed unanimously by a show of hands.**

Proxies	Received	859,849,766	
	In favour	675,459,950	78.56%
	Against	585,500	0.07%
	Abstained	183,804,316	21.38%

**Resolution 8: This resolution was passed unanimously by a show of hands.**

Proxies	Received	859,849,766	
	In favour	675,459,950	78.56%
	Against	585,500	0.07%
	Abstained	183,804,316	21.38%

**By Order of the Board  
Silver Mines Limited**