

To: Australian Securities Exchange Limited (ASX)
From: Silver Mines Limited (ASX:SVL)
Date: 28th November 2018
Subject: Results of Annual General Meeting

Silver Mines Limited (**the Company**) is pleased to provide the results of the voting at the Annual General Meeting of the Company held at 10:00am today.

Resolution 1: Directors Remuneration Report
This resolution was passed by a show of hands.

Proxies	Received	99,021,765	
	In favour	76,138,056	76.890%
	Against	484,273	0.489%
	Abstained	22,399,436	22.621%

Resolution 2: Ratification of April 2018 Placement
This resolution was passed by a show of hands.

Proxies	Received	99,021,765	
	In favour	98,673,679	99.648%
	Against	348,086	0.352%
	Abstained	0	0.00%

Resolution 3: Issue of shares under Listing Rule 7.1A
This resolution was passed by a show of hands.

Proxies	Received	99,021,765	
	In favour	98,273,679	99.245%
	Against	748,086	0.755%
	Abstained	0	0.00%

Resolution 4: Election of Peter Langworthy
This resolution was passed by a show of hands.

Proxies	Received	99,021,765	
	In favour	79,948,902	80.739%
	Against	19,072,863	19.261%
	Abstained	0	0.00%

Resolution 5: Approval to issue securities to Anthony McClure**This resolution was passed by a show of hands.**

Proxies	Received	99,021,765	
	In favour	74,696,065	75.434%
	Against	1,926,264	1.945%
	Abstained	22,399,436	22.621%

Resolution 6: Approval to issue securities to Keith Perrett**This resolution was passed by a show of hands.**

Proxies	Received	99,021,765	
	In favour	97,039,815	97.998%
	Against	1,926,264	1.945%
	Abstained	55,686	0.056%

Resolution 7: Approval to issue securities to Peter Langworthy**This resolution was passed by a show of hands.**

Proxies	Received	99,021,765	
	In favour	97,039,815	97.998%
	Against	1,926,264	1.945%
	Abstained	55,686	0.056%

Resolution 8: Ratification of Options issued to Patersons Securities**This resolution was passed by a show of hands.**

Proxies	Received	99,021,765	
	In favour	97,206,411	98.167%
	Against	1,815,354	1.833%
	Abstained	0	0.00%

Resolution 9: Amendment to Employee Incentive Scheme**This resolution was passed by a show of hands.**

Proxies	Received	99,021,765	
	In favour	97,225,448	98.186%
	Against	1,740,631	1.758%
	Abstained	55,686	0.056%

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