

To: Australian Securities Exchange Limited (ASX)
From: Silver Mines Limited (ASX:SVL)
Date: 23 August 2019
Subject: Results of Extraordinary General Meeting

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

Resolution 1: Approval to issue securities to Anthony McClure
This resolution was passed by a show of hands.

Proxies	Received	141,290,924	
	In favour	110,099,169	77.92%
	Against	2,181,338	1.55%
	Abstained	29,010,417	20.53%

Resolution 2: Ratification of March 2019 Placement
This resolution was passed by a show of hands.

Proxies	Received	141,290,924	
	In favour	139,309,586	98.60%
	Against	1,981,338	1.40%
	Abstained	0	0.00%

Resolution 3: Ratification of options issued to Patersons Securities Limited
This resolution was passed by a show of hands.

Proxies	Received	141,290,924	
	In favour	139,169,586	98.50%
	Against	2,121,338	1.50%
	Abstained	0	0.00%

Resolution 4: Ratification of July 2019 Placement
This resolution was passed by a show of hands.

Proxies	Received	141,290,924	
	In favour	139,309,586	98.60%
	Against	1,981,338	1.40%
	Abstained	0	0.00%

For personal use only

Resolution 5: Approval to issue Options to July 2019 Placement participants
This resolution was passed by a show of hands.

Proxies	Received	141,290,924	
	In favour	139,249,586	98.56%
	Against	2,041,338	1.44%
	Abstained	0	0.00%

Resolution 6: Approval to issue Options to Patersons Securities Limited
This resolution was passed by a show of hands.

Proxies	Received	141,290,924	
	In favour	139,054,086	98.42%
	Against	2,236,338	1.58%
	Abstained	0	0.00%

By Order of the Board
Silver Mines Limited

For personal use only