

To: Australian Securities Exchange Limited (ASX)
From: Silver Mines Limited (ASX:SVL)
Date: 8th November 2019
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: Approval of Remuneration Report
This non-binding resolution was passed by a show of hands.

Proxies	Received	82,950,130	
	In favour	54,426,577	98.45%
	Against	856,886	1.55%
	Abstained	27,666,667	

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

Proxies	Received	82,950,130	
	In favour	82,204,654	99.101%
	Against	745,476	0.899%
	Abstained	0	

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

Proxies	Received	82,950,130	
	In favour	80,471,142	97.011%
	Against	2,478,988	2.989%
	Abstained	0	

Resolution 4: Election of Keith Perrett
This resolution was passed by a show of hands.

Proxies	Received	82,950,130	
	In favour	80,176,086	98.35%
	Against	1,346,776	1.65%
	Abstained	1,427,268	

By Order of the Board
Silver Mines Limited