

**To: Australian Securities Exchange Limited (ASX)**  
**From: Silver Mines Limited (ASX:SVL)**  
**Date: 27 November 2020**  
**Subject: Results of Annual General Meeting 2020**

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Silver Mines Limited (the **Company**) is pleased to advise shareholders that the Company passed all resolutions in the Notice of Meeting dated 27 November 2020 at the Annual General Meeting held today (27 November 2020) at 11:30am (Sydney time) by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached to this announcement.

This release has been authorised by:

**Anthony McClure**  
**Managing Director**

**For and on behalf**  
**SILVER MINES LIMITED**

**For further information:**

Anthony McClure  
Managing Director  
Silver Mines Limited  
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# Disclosure of Proxy Votes

## Silver Mines Limited

Annual General Meeting

Friday, 27 November 2020



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF DIRECTORS' REMUNERATION REPORT	P	124,433,494	96,519,011 77.57%	26,234,628 21.08%	35,672,804	1,679,855 1.35%	98,198,866 78.92%	26,234,628 21.08%	35,672,804
2 RATIFICATION OF ISSUE OF MAY PLACEMENT SHARES	P	81,604,710	79,176,269 97.02%	748,586 0.92%	1,033,200	1,679,855 2.06%	80,856,124 99.08%	748,586 0.92%	1,033,200
3 RATIFICATION OF ISSUE OF SHARES TO A NON-RELATED PARTY FOR SIHA ACQUISITION	P	135,506,397	132,071,574 97.47%	1,754,968 1.30%	912,200	1,679,855 1.24%	133,751,429 98.70%	1,754,968 1.30%	912,200
4 RATIFICATION OF ISSUE OF SECURITIES TO A NON-RELATED PARTY – LEASE CONSIDERATION	P	163,497,696	159,971,072 97.84%	1,804,968 1.10%	920,901	1,721,656 1.05%	161,692,728 98.90%	1,804,968 1.10%	920,901
5 RATIFICATION OF ISSUE OF SECURITIES TO A NON-RELATED PARTY – ROYALTY BUY BACK	P	132,176,696	129,829,279 98.22%	657,761 0.50%	951,901	1,689,656 1.28%	131,518,935 99.50%	657,761 0.50%	951,901
6 APPROVAL TO ISSUE MAY PLACEMENT SHARES TO RELATED PARTIES	P	161,447,897	157,414,373 97.50%	2,353,669 1.46%	2,768,200	1,679,855 1.04%	159,094,228 98.54%	2,353,669 1.46%	2,768,200
7 APPROVAL FOR ISSUE OF SHARES TO RELATED PARTY FOR SIHA ACQUISITION	P	131,836,526	127,551,902 96.75%	2,594,968 1.97%	32,582,071	1,689,656 1.28%	129,241,558 98.03%	2,594,968 1.97%	32,582,071



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 10% PLACEMENT CAPACITY	P	163,428,930	136,097,359 83.28%	25,668,382 15.71%	989,667	1,663,189 1.02%	137,760,548 84.29%	25,668,382 15.71%	989,667
9 ELECTION OF JONATHAN BATTERSHILL AS A DIRECTOR	P	163,451,397	160,321,601 98.09%	1,414,941 0.87%	967,200	1,714,855 1.05%	162,036,456 99.13%	1,414,941 0.87%	967,200

