

To: Australian Securities Exchange Limited (ASX)
From: Silver Mines Limited (ASX:SVL)
Date: 26 November 2021
Subject: Results of Annual General Meeting 2021

Silver Mines Limited (the **Company**) is pleased to advise shareholders that the Company passed the majority of the resolutions in the Notice of Meeting dated 25 October 2021 at the Annual General Meeting held today (26 November 2021) at 10:30am (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, 26 November 2021



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	208,795,183	174,976,408 83.80%	3,652,968 1.75%	5,511,234	30,165,807 14.45%	205,142,215 98.25%	3,652,968 1.75%	5,511,234
2 RATIFICATION OF ISSUE OF FEBRUARY 2021 PLACEMENT SHARES	P	254,162,142	223,061,953 87.76%	929,382 0.37%	11,595,469	30,170,807 11.87%	243,096,396 99.62%	929,382 0.38%	11,595,469
3 ADOPTION OF NEW CONSTITUTION	P	259,753,536	87,091,825 33.53%	142,476,404 54.85%	7,011,919	30,185,307 11.62%	117,277,132 45.15%	142,476,404 54.85%	7,011,919
4 IMPLEMENTATION OF EMPLOYEE INCENTIVE SCHEME	P	206,462,391	174,773,403 84.65%	1,544,648 0.75%	7,844,026	30,144,340 14.60%	204,917,743 99.25%	1,544,648 0.75%	7,844,026
5 RE-ELECTION OF KEITH PERRETT AS A DIRECTOR	P	259,530,221	228,715,535 88.13%	658,846 0.25%	6,741,824	30,155,840 11.62%	258,871,375 99.75%	658,846 0.25%	6,741,824

