

To: Australian Securities Exchange Limited (ASX)
From: Silver Mines Limited
Date: 17 April 2023
Subject: Results of Extraordinary General Meeting

Silver Mines Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 17 March 2023 at the Extraordinary General Meeting held today (17 April 2023) at 10:00am (AEST) 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:

Trent Franklin
Company Secretary

For and on behalf of
Silver Mines Limited

Further information:

Trent Franklin
Company Secretary
Silver Mines Limited
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Disclosure of Proxy Votes

Silver Mines Limited

Extraordinary General Meeting

Monday, 17 April 2023



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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 Ratification of placement shares	P	246,749,023	239,552,297 97.08%	5,235,518 2.12%	859,005	1,961,208 0.79%	239,552,297 97.86%	5,235,518 2.14%	859,005
2 Issue of placement shares to Kristen Podagiel	P	256,911,597	246,776,565 96.06%	8,486,074 3.30%	404,005	1,648,958 0.64%	246,776,565 96.68%	8,486,074 3.32%	404,005

