

To: Australian Securities Exchange Limited (ASX)
From: Silver Mines Limited
Date: 30 November 2023
Subject: Results of Annual General Meeting 2023

Silver Mines Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 27 October 2023 at the Annual General Meeting held today (30 November 2023) at 10:30am (AEDT) 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

Annual General Meeting

Thursday, 30 November 2023



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF DIRECTORS' REMUNERATION REPORT	P	244,997,817	233,461,033 95.29%	5,317,404 2.17%	29,167,363	6,219,380 2.54%	260,696,617 98.00%	5,318,404 2.00%	29,367,363	-
2 RE-ELECTION OF KRISTEN PODAGIEL AS A DIRECTOR	P	289,234,898	279,893,397 96.77%	2,955,783 1.02%	1,150,852	6,385,718 2.21%	308,496,319 99.05%	2,955,783 0.95%	1,150,852	Passed
3 RE-ELECTION OF KEITH PERRETT AS A DIRECTOR	P	289,912,747	272,146,305 93.87%	11,380,724 3.93%	473,003	6,385,718 2.20%	300,749,227 96.35%	11,380,724 3.65%	473,003	Passed
4 REPLACEMENT OF EMPLOYEE INCENTIVE PLAN	P	282,314,270	247,023,786 87.50%	28,913,567 10.24%	1,468,811	6,376,917 2.26%	274,616,907 90.47%	28,914,567 9.53%	1,468,811	Passed
5 ISSUE OF PERFORMANCE RIGHTS TO NEW MANAGING DIRECTOR JONATHAN BATTERSHILL	P	286,717,010	249,093,161 86.88%	30,963,141 10.80%	281,240	6,660,708 2.32%	276,770,073 89.94%	30,964,141 10.06%	481,240	Passed
6 APPROVAL OF POTENTIAL TERMINATION BENEFITS	P	284,303,392	246,785,868 86.80%	30,886,964 10.86%	3,007,358	6,630,560 2.33%	274,432,632 89.88%	30,887,964 10.12%	3,207,358	Passed
7 APPOINTMENT OF ERNST & YOUNG AS AUDITOR	P	289,257,858	280,984,357 97.14%	2,069,121 0.72%	1,127,892	6,204,380 2.14%	309,205,941 99.27%	2,269,121 0.73%	1,127,892	Passed

