

To: Australian Securities Exchange Limited (ASX)
From: Silver Mines Limited
Date: 9 November 2022
Subject: Results of Annual General Meeting 2022

Silver Mines Limited (**Company**) advises the results of the Resolutions in the Notice of Meeting dated 10 October 2022 at the Annual General Meeting held today (9 November 2022) at 10:30am (AEDT) by way of poll.

Shareholders of the Company:

- 1) passed Resolutions 1, 2, 3, 4 and 8; and
- 2) did not pass Resolutions 5, 6 and 7.

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 of
Silver Mines Limited

Further information:

Anthony McClure
Managing Director
Silver Mines Limited
+61 2 8316 3997

Disclosure of Proxy Votes

Silver Mines Limited

Annual General Meeting

Wednesday, 09 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	184,411,591	170,340,418 92.37%	5,231,924 2.84%	642,225	8,839,249 4.79%	181,621,403 97.20%	5,231,924 2.80%	842,225
2 RE-ELECTION OF JONATHAN BATTERSHILL AS A DIRECTOR	P	239,917,407	180,632,516 75.29%	50,564,269 21.08%	816,356	8,720,622 3.63%	191,794,874 79.14%	50,564,269 20.86%	1,016,356
3 RE-ELECTION OF KRISTEN PODAGIEL AS A DIRECTOR	P	239,917,407	230,636,042 96.13%	560,743 0.23%	816,356	8,720,622 3.63%	241,798,400 99.77%	560,743 0.23%	1,016,356
4 INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION CAP	P	187,506,909	171,784,933 91.62%	6,734,459 3.59%	598,726	8,987,517 4.79%	183,214,186 96.45%	6,734,459 3.55%	798,726
5 ISSUE OF OPTIONS TO KEITH PERRETT UNDER EMPLOYEE INCENTIVE PLAN	P	233,731,768	72,337,210 30.95%	152,673,721 65.32%	504,674	8,720,837 3.73%	83,499,783 35.36%	152,673,721 64.64%	704,674
6 ISSUE OF OPTIONS TO JONATHAN BATTERSHILL UNDER EMPLOYEE INCENTIVE PLAN	P	233,731,768	72,351,585 30.95%	152,659,346 65.31%	504,674	8,720,837 3.73%	83,514,158 35.36%	152,659,346 64.64%	704,674
7 ISSUE OF OPTIONS TO KRISTEN PODAGIEL UNDER EMPLOYEE INCENTIVE PLAN	P	233,731,768	72,351,585 30.95%	152,659,346 65.31%	504,674	8,720,837 3.73%	83,514,158 35.36%	152,659,346 64.64%	704,674



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 APPROVAL FOR ISSUE OF SHARES TO RELATED PARTY FOR SIHA ACQUISTION	P	191,239,284	177,677,340 92.91%	4,545,607 2.38%	49,505,969	9,016,337 4.71%	189,135,413 97.65%	4,545,607 2.35%	49,705,969

