

To: Australian Securities Exchange Limited (ASX)
From: Silver Mines Limited
Date: 26 November 2024
Subject: Results of Annual General Meeting 2024

Silver Mines Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 25 October 2024 at the Annual General Meeting held today (26 November 2024) 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
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Disclosure of Proxy Votes

Silver Mines Limited
Silver Mines Limited - Annual General Meeting 2024
Tuesday, 26 November 2024



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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.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|---------------------|-----------|--------------------|------------------------------|---------------------|-----------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF DIRECTORS' REMUNERATION REPORT | P | 169,633,442 | 161,676,814 95.31% | 6,500,203 3.83% | 3,851,591 | 1,456,425 0.86% | 178,560,431 96.49% | 6,500,203 3.51% | 3,855,758 | - |
| 2 10% PLACEMENT CAPACITY | P | 182,472,835 | 169,964,930 93.15% | 10,056,594 5.51% | 3,562,198 | 2,451,311 1.34% | 189,723,433 94.96% | 10,068,261 5.04% | 3,562,198 | Carried |
| 3 RATIFICATION OF PLACEMENT SHARES | P | 49,212,740 | 45,396,215 92.24% | 2,144,103 4.36% | 3,551,006 | 1,672,422 3.40% | 54,843,546 96.22% | 2,155,770 3.78% | 3,551,006 | Carried |
| 4 RE-ELECTION OF KRISTEN PODAGIEL AS A DIRECTOR | P | 184,118,034 | 175,583,409 95.36% | 6,239,803 3.39% | 1,916,999 | 2,294,822 1.25% | 195,197,090 96.90% | 6,239,803 3.10% | 1,916,999 | Carried |
| 5 ELECTION OF ROBERT DENNIS AS A DIRECTOR | P | 185,042,534 | 180,700,430 97.65% | 1,927,282 1.04% | 992,499 | 2,414,822 1.31% | 200,434,111 99.05% | 1,927,282 0.95% | 992,499 | Carried |
| 6 PROPORTIONAL TAKEOVER PROVISIONS | P | 183,408,336 | 178,556,127 97.35% | 2,191,604 1.19% | 2,626,697 | 2,660,605 1.45% | 198,326,424 98.90% | 2,200,771 1.10% | 2,826,697 | Carried |

