

SILVER CITY MINERALS LIMITED



15 November 2016

Companies Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 15 November 2016, were all carried by a show of hands.

Ordinary Resolutions

1. Remuneration Report
2. Re-election of Ian Hume as a Director
3. Approval of Prior Issue of Options
4. Grant of Options to Christopher Torrey
5. Grant of Options to Robert Besley
6. Grant of Options to Gregory Jones
7. Grant of Options to Ian Plimer
8. Grant of Options to Ian Hume

Special Resolution

9. Issue of Shares up to an Additional 10% of Issued Capital

In respect of each resolution in the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Discretion	Abstain/Excluded
1	30,007,014	607,833	241,177	3,009,105
2	33,580,666	64,880	165,622	53,961
3	31,504,877	586,069	165,622	1,608,561
4	32,616,276	970,215	231,177	47,461
5	30,933,676	970,215	231,177	1,730,061
6	32,340,720	970,215	231,177	323,017
7	30,786,120	970,215	231,177	1,877,617
8	32,340,720	970,215	231,177	323,017
9	32,691,831	916,504	155,622	101,172



Ivo Polovineo
Company Secretary