

15 November 2021

ASX Limited
Market Announcements Office
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,
SILK LOGISTICS HOLDINGS LIMITED



Melanie Leydin
Company Secretary

**Silk Logistics Holdings Limited
2021 Annual General Meeting
Monday, 15 November 2021
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	N/A	P	35,925,967 99.54%	28,300 0.08%	136,711 0.38%	15,000 -	36,075,178 99.92%	28,300 0.08%	15,000 -	Carried
2	Election of Ms Louise Thurgood as a Director of the Company	Ordinary	N/A	P	57,539,055 99.74%	8,800 0.02%	136,711 0.24%	0 -	57,688,266 99.98%	8,800 0.02%	0 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.