

24 November 2023

Silver Lake Resources
Limited

Suite 4, Level 3
South Shore Centre
85 South Perth Esplanade
South Perth WA 6151
TEL +61 8 6313 3800
FAX +61 8 6313 3888
ABN 38 108 779 782

Board of Directors:

David Quinlivan
Luke Tonkin
Kelvin Flynn
Rebecca Prain

ASX Code: SLR

Results of Annual General Meeting

Silver Lake Resources Limited (ASX:SLR) advises that all resolutions put to shareholders at today's Annual General Meeting were passed.

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director.

For further information concerning this announcement, please contact:

Luke Tonkin
Managing Director
+61 8 6313 3800
contact@slrltd.com

Len Eldridge
Corporate Development Officer
+61 8 6313 3800
contact@slrltd.com

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|-----------------------|-----------------------|---------|--|-----------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Non-binding Resolution to adopt Remuneration Report | Ordinary | 489,934,204 96.99% | 14,254,714 2.82% | 945,314 0.19% | 828,009 | 491,038,914 97.13% | 14,519,096 2.87% | 843,347 | Carried |
| 2 Re-election of David Quinlivan as a Director | Ordinary | 358,941,069 70.79% | 147,113,603 29.02% | 947,408 0.19% | 465,298 | 360,309,755 71.01% | 147,116,103 28.99% | 480,636 | Carried |

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