

29 November 2024

Results of Annual General Meeting

Andean Silver Ltd (ASX:ASL) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

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

This announcement is approved for release by the Board of Directors.

For further information:

Tim Laneyrie

Chief Executive Officer

Andean Silver Ltd

Phone: (+61) 8 3243 6542

Media

Paul Armstrong

Read Corporate

(+61) 8 9388 1474

ANDEAN SILVER LTD
ABN 24 645 578 454
ANNUAL GENERAL MEETING
Held on Friday, 29 November 2024

RESULTS OF MEETING

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

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	59,560,536	90.65%	6,140,427	9.35%	778,040	59,485,093	6,140,427	778,040	10,443
2	Re-election of Director – Patrick Gowans	Passed	Poll	N/A	68,512,385	99.96%	30,000	0.04%	10,000	68,433,945	30,000	10,000	13,440
3	Election of Director – David Southam	Passed	Poll	N/A	59,575,253	95.21%	2,997,705	4.79%	263,969	59,496,813	2,997,705	263,969	13,440
4(a)	Ratification of issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	60,788,396	99.95%	30,000	0.05%	1,404,101	60,709,956	30,000	1,404,101	13,440
4(b)	Ratification of issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	60,788,396	99.95%	30,000	0.05%	1,404,101	60,709,956	30,000	1,404,101	13,440
5	Approval of 10% Placement Facility	Passed	Poll	N/A	61,095,175	97.24%	1,731,752	2.76%	10,000	61,016,735	1,731,752	10,000	13,440
6	Approval of issue of Performance Rights to David Southam	Passed	Poll	N/A	55,617,353	91.79%	4,972,592	8.21%	427,569	55,543,353	4,972,592	427,569	9,000

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