



22 November 2019

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2019

Silver City Minerals Limited (ASX: **SCI**) (**Silver City** or **Company**), advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, all resolutions put to the Annual General Meeting of members held today were put to a poll, please refer below to the proxy and poll vote summary.

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. Adoption of the Remuneration Report	Ordinary	89,517,313 60.80%	55,812,399 37.91%	1,908,700 1.30%	165,962	93,065,224 62.46%	55,928,836 37.54%	165,962	Carried
2. Spill Resolution	Ordinary	58,307,786 39.61%	86,886,312 59.02%	2,020,799 1.37%	189,477	58,307,786 39.14%	90,662,759 60.86%	189,477	Not Carried
3. Election of Director - Darren Wates	Ordinary	88,516,324 58.78%	60,047,784 39.88%	2,020,799 1.34%	1,407,400	92,176,334 60.51%	60,164,221 39.49%	1,407,400	Carried
4. Election of Director - Tom Pickett	Ordinary	88,706,324 58.91%	59,857,784 39.75%	2,020,799 1.34%	1,407,400	92,366,334 60.63%	59,974,221 39.37%	1,407,400	Carried
5. Re-election of Director - Josh Puckridge	Ordinary	88,167,542 58.55%	60,396,566 40.11%	2,020,799 1.34%	1,407,400	91,827,552 60.28%	60,513,003 39.72%	1,407,400	Carried
6. Approval of 10% Placement Capacity	Special	99,672,602 65.58%	50,288,906 33.09%	2,020,799 1.33%	10,000	103,332,612 67.21%	50,405,343 32.79%	10,000	Not Carried
7. Replacement of Constitution	Special	99,990,678 65.97%	49,681,815 32.78%	1,908,700 1.26%	411,114	103,538,589 67.52%	49,798,252 32.48%	411,114	Not Carried

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

For, and on behalf of, the Board of directors of the Company,
Sonu Cheema
Company Secretary

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ABOUT Silver City Minerals Limited

Silver City Minerals Limited (SCI) is a base and precious metal explorer focused on the Broken Hill District of western New South Wales, Australia. It takes its name from the famous Silver City of Broken Hill, home of the world's largest accumulation of silver, lead and zinc; the Broken Hill Deposit. SCI was established in May 2008 and has been exploring the District where it controls Exploration Licenses through 100% ownership and various joint venture agreements. It has a portfolio of highly prospective projects with drill-ready targets focused on high grade silver, gold and base-metals.