

Results of meeting

Name of entity

Silver City Minerals Limited

ABN/ACN/ARSN/ARBN

130 933 309

Date of meeting

31 December 2019

Resolutions voted on at the meeting					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	Appointment of Professor Ian Rutherford Plimer as a Director	Not passed	Poll	N/A	72,004,034	43%	93,524,646	57%	25,000	71,102,568	93,524,646	25,000	901,466
2	Appointment of Mr Lindsay Bernard Gilligan as a Director	Not passed	Poll	N/A	72,116,133	44%	93,412,547	56%	25,000	71,102,568	93,412,547	25,000	1,013,565
3	Appointment of Mr Nicholas Howard Martin as a Director	Not passed	Poll	N/A	72,293,224	44%	93,235,456	56%	25,000	71,279,659	93,235,456	25,000	1,013,565
4	Removal of Mr Josh Puckridge	Not passed	Poll	N/A	71,346,133	43%	94,182,547	57%	25,000	70,332,568	94,182,547	25,000	1,013,565
5	Removal of Mr Darren Jude Wates	Not passed	Poll	N/A	72,223,224	44%	93,305,456	56%	25,000	71,209,659	93,305,456	25,000	1,013,565
6	Removal of Mr Thomas Pickett	Not passed	Poll	N/A	72,046,133	44%	93,482,547	56%	25,000	71,032,568	93,482,547	25,000	1,013,565
7	Removal of New Directors	Not passed	Poll	N/A	72,100,133	44%	93,412,547	56%	41,000	71,086,568	93,412,547	41,000	1,013,565
8	Ratification of Prior Issue of Shares	Passed	Poll	N/A	69,025,894	70%	29,374,684	30%	67,153,102	68,012,329	29,374,684	67,153,102	1,013,565
9	Issue of Free Attaching Options	Passed	Poll	N/A	67,125,894	68%	31,274,684	32%	67,153,102	66,112,329	31,274,684	67,153,102	1,013,565

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
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