

Results of meeting

Name of entity

Silver City Minerals Limited

ABN/ACN/ARSN/ARBN

130 933 309

Date of meeting

5 July 2021

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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	Number
1	Approval of Issue of Securities to Gardner Mining	Passed	Poll	N/A	237,026,820	100%	176,566	0%	43,233	0%	236,413,472	176,566	43,233	613,348
2	Ratification of Prior Issue of Shares - T1 Placement	Passed	Poll	N/A	121,196,486	51%	1,562,032	1%	114,488,101	48%	120,553,138	1,562,032	114,488,101	643,348
3	Issue of Shares to Related Party - T2 Placement Participation - Sonu Cheema	Passed	Poll	N/A	235,147,921	99%	2,098,698	1%	-	0%	234,539,972	2,098,698	-	607,949
4	Issue of Shares to Related Party - T2 Placement Participation – Leo Horn	Passed	Poll	N/A	235,147,921	99%	2,098,698	1%	-	0%	234,539,972	2,098,698	-	607,949
5	Issue of Incentive Performance Rights to Director - Sonu Cheema	Passed	Poll	N/A	234,587,363	99%	2,442,756	1%	216,500	0%	233,653,929	2,442,756	216,500	933,434
6	Issue of Incentive Performance Rights to Director - Thomas Pickett	Passed	Poll	N/A	234,587,363	99%	2,442,756	1%	216,500	0%	233,653,929	2,442,756	216,500	933,434
7	Issue of Incentive Performance Rights to Director - Leo Horn	Passed	Poll	N/A	234,587,363	99%	2,442,756	1%	216,500	0%	233,653,929	2,442,756	216,500	933,434
8	Issue of Incentive Options to Director - Sonu Cheema	Passed	Poll	N/A	234,610,535	99%	2,436,084	1%	200,000	0%	233,692,500	2,436,084	200,000	918,035
9	Issue of Incentive Options to Director - Thomas Pickett	Passed	Poll	N/A	234,610,535	99%	2,436,084	1%	200,000	0%	233,692,500	2,436,084	200,000	918,035
10	Issue of Incentive Options to Director - Leo Horn	Passed	Poll	N/A	234,610,535	99%	2,436,084	1%	200,000	0%	233,692,500	2,436,084	200,000	918,035

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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