

# SILVER CITY MINERALS LIMITED

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28 November 2018

Companies Announcements Office  
Australian Securities Exchange

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2018

Silver City Minerals Limited 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 carried on a show of hands.

The total numbers of proxy votes exercisable by all proxies validly appointed are as attached.



**Ivo Polovineo**  
Company Secretary

**Silver City Minerals Limited**

ABN: 68 130 933 309

**DISCLOSURE OF MEETING PROXY VOTES**

**Annual General Meeting - Wednesday 28 November 2018**

| Resolution  | Resolution type:<br>Ordinary (O) or<br>Special (S) | Decided by<br>Show of Hands<br>(S) or Poll (P) | Total Number of<br>Proxy Votes<br>exercisable by<br>proxies validly | Proxy Votes in respect of which appointment specifies * |                        |                    |                      | Poll Results (if applicable) |         |         |
|---|--|--|---|---|------------------------|--------------------|----------------------|------------------------------|---------|---------|
|   |  |  |   | FOR   | AGAINST                | DISCRETION         | ABSTAIN/<br>EXCLUDED | FOR                          | AGAINST | ABSTAIN |
| 1. Remuneration Report  | O  | S  | 65,284,055  | 35,835,149<br>(54.89%)                                  | 29,168,822<br>(44.68%) | 280,086<br>(0.43%) | 13,831,895           | n/a                          | n/a     | n/a     |
| 2. Re-Election of Rober Besley as a Director  | O  | S  | 78,872,619  | 49,522,944<br>(62.82%)                                  | 29,039,589<br>(36.82%) | 280,056<br>(0.36%) | 243,233              | n/a                          | n/a     | n/a     |
| 3. Approval of Prior Placement of Shares on 20 September 2018                         | O  | S  | 79,015,852  | 76,759,201<br>(97.15%)                                  | 1,976,565<br>(2.5%)    | 280,086<br>(0.35%) | 100,000              | n/a                          | n/a     | n/a     |
| 4. Grant of Options to Managing Director, Christopher Torrey                          | O  | S  | 77,584,963  | 46,555,322<br>(60.01%)                                  | 30,749,555<br>(39.63%) | 280,086<br>(0.36%) | 1,530,889            | n/a                          | n/a     | n/a     |
| 5. Issue of Equity Securities up to an additional 10% of the Company's Issued Capital | S  | S  | 78,903,753  | 76,446,701<br>(96.89%)                                  | 2,176,966<br>(2.76%)   | 280,086<br>(0.35%) | 212,099              | n/a                          | n/a     | n/a     |

\* The Proxy Votes do not include any votes that were revoked at the meeting.