

Silver Mines Limited
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To: Australian Securities Exchange Limited (ASX)
From: Silver Mines Limited (ASX: SVL)
Date: 30 November, 2015
Subject: Results of Annual General Meeting

Silver Mines Limited (the Company) is pleased to provide the results of the voting at the Annual General Meeting of the Company held at 11.00 AM today.

Resolution 1: This resolution was passed unanimously by a show of hands.

Proxies:	Received	447,662,344	
	In favour	444,592,733	99.31%
	Against	165,611	0.04%
	Abstained	2,904,000	0.65%

Resolution 2: This resolution was passed unanimously by a show of hands.

Proxies:	Received	447,662,344	
	In favour	447,496,733	99.96%
	Against	165,611	0.04%
	Abstained	Nil	0.00%

Resolution 3: This resolution was withdrawn as Mr David Sutton did not seek re-election as a Director.

Resolution 4:	Received	447,662,344	
	In favour	447,426,733	99.95%
	Against	165,611	0.04%
	Abstained	70,000	0.01%

Resolution 5: This resolution was passed unanimously by a show of hands.

Proxies:	Received	447,662,344	
	In favour	447,496,733	99.96%
	Against	165,611	0.04%
	Abstained	Nil	0.00%

By Order of the Board
Silver Mines Limited