

## Results of Annual General Meeting

In accordance with to section 251AA of the Corporations Act 2001 & Listing Rule 3.13.2, set out below are the results of the resolutions put to shareholders at the Annual General Meeting of Silver Lake Resources Limited (“Silver Lake” or “the Company”) held on Friday 18 November 2016 at 1:00pm (Perth Time).

### Resolution 1 - To adopt the Remuneration Report

The Resolution was passed on a Poll. Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN
76,787,377	3,601,924	702,083	7,836,061

Poll voting results were:

FOR		AGAINST		ABSTAIN
77,461,145	95.03%	4,051,946	4.97%	12,553,977

### Resolution 2 - To elect Mr Kelvin Flynn as a Director

The Resolution was passed on a Poll. Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN
86,904,169	913,969	736,600	372,707

Poll voting results were:

FOR		AGAINST		ABSTAIN
92,690,907	98.95%	986,954	1.05%	389,207

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