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Board of Directors:

David Quinlivan
Luke Tonkin
Les Davis
Kelvin Flynn
Brian Kennedy

ASX Code: SLR

Issued Capital:
503.7m Shares
2.0m Options
7.6m Performance Rights

All financial figures
quoted in this report are
in Australian dollars and
are unaudited

ASX ANNOUNCEMENT

18 November 2016

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

For further information, please contact:

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