

25 November 2022

Silver Lake Resources
Limited

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Board of Directors:

David Quinlivan
Luke Tonkin
Kelvin Flynn
Rebecca Prain

[ASX Code: SLR](#)

Results of Annual General Meeting

Silver Lake Resources Limited (ASX:SLR) advises that all resolutions put to shareholders at today's Annual General Meeting were passed.

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director.

For further information concerning this announcement, please contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-binding Resolution to adopt Remuneration Report	Ordinary	555,789,331 98.49%	7,155,745 1.27%	1,357,573 0.24%	1,046,738	557,172,576 98.66%	7,552,648 1.34%	1,046,738	Carried
2 Re-election of Kelvin Flynn as a Director	Ordinary	541,766,094 95.66%	23,267,732 4.10%	1,366,999 0.24%	454,248	543,769,606 95.88%	23,347,732 4.12%	454,248	Carried
3 Ratification of prior issue of shares to Harte Gold	Ordinary	563,452,209 99.46%	1,695,159 0.30%	1,357,573 0.24%	346,411	565,420,619 99.68%	1,795,159 0.32%	352,087	Carried
4 Ratification of prior issue of shares to Appian	Ordinary	563,384,652 99.50%	1,490,269 0.26%	1,367,282 0.24%	612,870	565,362,771 99.72%	1,590,269 0.28%	618,546	Carried
5 Issue of performance rights to Luke Tonkin	Ordinary	550,097,232 97.50%	12,781,170 2.26%	1,339,726 0.24%	2,636,945	551,462,630 97.67%	13,148,073 2.33%	2,960,883	Carried
6 Reinstatement of proportional takeover provisions	Special	562,252,286 99.30%	2,558,725 0.45%	1,378,544 0.24%	665,518	564,217,343 99.53%	2,658,725 0.47%	695,518	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.