

20 November 2020

Silver Lake Resources
Limited

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Board of Directors:

David Quinlivan
Luke Tonkin
Kelvin Flynn
Peter Alexander

[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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SILVER LAKE RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday, 20 November 2020
Results of Meeting

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 Adoption of Remuneration Report	Ordinary	522,227,784 98.15%	9,101,576 1.71%	747,173 0.14%	4,453,887	523,450,269 98.29%	9,107,252 1.71%	4,469,820	Carried
2 Re-election of David Quinlivan as a Director	Ordinary	445,647,503 83.56%	86,873,484 16.29%	802,173 0.15%	4,039,418	447,282,542 83.74%	86,875,984 16.26%	4,055,351	Carried

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