

19 November 2021

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*

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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, 19 November 2021**  
**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 Non-Binding Resolution to adopt Remuneration Report	Ordinary	478,109,357 98.64%	5,919,314 1.22%	685,710 0.14%	3,039,514	479,827,229 98.78%	5,927,314 1.22%	3,039,514	Carried
2 Election of Rebecca Prain as a Director	Ordinary	484,816,392 99.68%	882,756 0.18%	680,701 0.14%	2,555,657	487,204,599 99.82%	890,756 0.18%	2,555,657	Carried
3 Employee Incentive Plan	Ordinary	448,812,757 93.83%	28,836,625 6.03%	683,151 0.14%	9,367,713	450,186,902 93.97%	28,863,625 6.03%	9,369,213	Carried
4 Issue of performance rights to Luke Tonkin	Ordinary	447,636,067 93.63%	29,856,387 6.24%	662,854 0.13%	9,598,537	449,797,927 93.73%	30,072,887 6.27%	9,598,537	Carried

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