



Silex
Systems Limited

2024 Annual General Meeting Results

22 November 2024

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*, the results of the 2024 Annual General Meeting (AGM) of Silex Systems Limited (Silex) (ASX: SLX) (OTCQX: SILXY) are attached.

All resolutions put to the AGM were decided by way of poll.

Authorised for release by the Silex Board of Directors.

Further information on the Company's activities can be found on the Silex website: www.silex.com.au or by contacting:

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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 Adoption of the Remuneration Report	Ordinary	86,367,669 99.11%	572,783 0.66%	200,728 0.23%	56,518	95,861,406 99.18%	792,005 0.82%	56,518	Carried
2 Elect Ms Susan Corlett as a Director	Ordinary	91,137,683 94.19%	5,416,856 5.60%	200,728 0.21%	114,375	100,958,005 94.73%	5,618,556 5.27%	114,375	Carried

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

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