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To: Australian Securities Exchange Limited (ASX)
From: Silver Mines Limited
Date: 26 November 2024
Subject: Results of Annual General Meeting 2024

Silver Mines Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 25 October 2024 at the Annual General Meeting held today (26 November 2024) at 10:30am AEDT by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached to this announcement.

This release has been authorised by:

Trent Franklin
Company Secretary

For and on behalf of
Silver Mines Limited

Further information:

Trent Franklin
Company Secretary
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Disclosure of Proxy Votes

Silver Mines Limited

Silver Mines Limited - Annual General Meeting 2024

Tuesday, 26 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF DIRECTORS' REMUNERATION REPORT	P	169,633,442	161,676,814 95.31%	6,500,203 3.83%	3,851,591	1,456,425 0.86%	178,560,431 96.49%	6,500,203 3.51%	3,855,758	-
2 10% PLACEMENT CAPACITY	P	182,472,835	169,964,930 93.15%	10,056,594 5.51%	3,562,198	2,451,311 1.34%	189,723,433 94.96%	10,068,261 5.04%	3,562,198	Carried
3 RATIFICATION OF PLACEMENT SHARES	P	49,212,740	45,396,215 92.24%	2,144,103 4.36%	3,551,006	1,672,422 3.40%	54,843,546 96.22%	2,155,770 3.78%	3,551,006	Carried
4 RE-ELECTION OF KRISTEN PODAGIEL AS A DIRECTOR	P	184,118,034	175,583,409 95.36%	6,239,803 3.39%	1,916,999	2,294,822 1.25%	195,197,090 96.90%	6,239,803 3.10%	1,916,999	Carried
5 ELECTION OF ROBERT DENNIS AS A DIRECTOR	P	185,042,534	180,700,430 97.65%	1,927,282 1.04%	992,499	2,414,822 1.31%	200,434,111 99.05%	1,927,282 0.95%	992,499	Carried
6 PROPORTIONAL TAKEOVER PROVISIONS	P	183,408,336	178,556,127 97.35%	2,191,604 1.19%	2,626,697	2,660,605 1.45%	198,326,424 98.90%	2,200,771 1.10%	2,826,697	Carried

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