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**To: Australian Securities Exchange Limited (ASX)**  
**From: Silver Mines Limited**  
**Date: 11 March 2025**  
**Subject: Results of Extraordinary General Meeting March 2025**

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Silver Mines Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 7 February 2025 at the Extraordinary General Meeting held today (11 March 2025) 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

Extraordinary General Meeting

Tuesday, 11 March 2025



Automic

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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.

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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 RATIFICATION OF PLACEMENT SHARES	P	304,338,363	292,264,833 96.03%	8,510,500 2.80%	7,744,586	3,563,030 1.17%	313,718,067 97.36%	8,510,500 2.64%	7,744,586	Carried
2 RATIFICATION OF PLACEMENT OPTIONS	P	304,271,313	288,359,481 94.77%	11,633,802 3.82%	7,811,636	4,278,030 1.41%	310,527,715 96.39%	11,633,802 3.61%	7,811,636	Carried

