

Results of General Meeting

Unico Silver Limited (**USL** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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This announcement is authorised for release to the market by the Board of Directors of Unico Silver Limited.



**Extraordinary General Meeting
 Thursday, 14 August 2025
 Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Ratification of Prior Issue of Placement Shares	Ordinary	N/A	P	79,799,833 99.86%	32,693 0.04%	79,708 0.10%	0 -	79,942,268 99.96%	33,856 0.04%	- -	Carried
2. Adoption of Non-Executive Director Remuneration Pool	Ordinary	N/A	P	101,454,970 98.27%	1,709,777 1.66%	75,163 0.07%	793,474 -	101,592,860 98.34%	1,710,940 1.66%	793,474 -	Carried

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

