



2025 Annual General Meeting Results

17 October 2025

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*, the results of the 2025 Annual General Meeting (**AGM**) of Silex Systems Limited (**Silex** or the **Company**) (**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 Remuneration Report	Ordinary	144,893,434 99.14%	1,129,924 0.77%	127,436 0.09%	100,282	149,587,799 99.24%	1,142,313 0.76%	105,312	Carried
2 Re-elect Mr Christopher Wilks as a Director	Ordinary	136,516,425 89.47%	15,922,573 10.44%	126,707 0.09%	42,349	141,986,255 89.92%	15,922,573 10.08%	43,229	Carried
3 Approve the renewal of the Employee Incentive Plan	Ordinary	144,846,331 99.16%	1,093,057 0.75%	126,707 0.09%	9,096,093	148,910,403 99.27%	1,093,057 0.73%	9,321,666	Carried
4 Renewal of the Proportional Takeover Provisions in the Constitution	Special	154,910,135 99.68%	360,439 0.23%	127,533 0.09%	47,663	159,773,098 99.77%	360,439 0.23%	156,236	Carried
5 Approval of short-term incentive via the issue of Performance Rights to Dr Michael Goldsworthy	Ordinary	147,940,943 98.91%	1,505,245 1.00%	126,394 0.09%	5,873,188	151,803,081 98.71%	1,979,661 1.29%	5,874,218	Carried
6 Approval of long-term incentive via the issue of Performance Rights to Dr Michael Goldsworthy	Ordinary	124,554,292 83.27%	24,898,396 16.64%	131,394 0.09%	5,861,688	128,262,985 83.40%	25,530,812 16.60%	5,863,163	Carried

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