

**To: Australian Securities Exchange Limited (ASX)**  
**From: Silver Mines Limited**  
**Date: 26 November 2025**  
**Subject: Results of Annual General Meeting 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 24 October 2025 at the Annual General Meeting held today (26 November 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:**

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Company Secretary  
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**Silver Mines Limited**  
**Annual General Meeting 2025**  
**26 November 2025 10:30 AM**



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	RESOLUTION 1 – ADOPTION OF DIRECTORS' REMUNERATION REPORT	P	Ordinary	445,692,182 98.58%	5,073,208 1.12%	1,351,430 0.30%	588,281	458,440,542 98.67%	6,201,383 1.33%	412,448	Carried
2	RESOLUTION 2 – RATIFICATION OF PLACEMENT SHARES	P	Ordinary	444,800,817 98.97%	3,238,600 0.72%	1,375,761 0.31%	150,634	453,715,392 99.05%	4,366,775 0.95%	154,801	Carried
3	RESOLUTION 3 – RATIFICATION OF CONSIDERATION SHARES ISSUED FOR CALICO NORTH PROJECT ACQUISITION	P	Ordinary	452,545,402 99.07%	2,864,816 0.63%	1,375,761 0.30%	31,622	466,350,593 99.15%	3,992,991 0.85%	35,789	Carried
4	RESOLUTION 4 – RATIFICATION OF INITIAL PAYMENT SHARES FOR KRAMER HILLS PROJECT FARM-IN AGREEMENT	P	Ordinary	430,455,402 99.02%	2,864,816 0.66%	1,375,761 0.32%	31,622	444,264,760 99.11%	3,992,991 0.89%	31,622	Carried
5	RESOLUTION 5 – RATIFICATION OF ADVISOR TRANSACTION FEE SHARES	P	Ordinary	450,293,940 98.64%	4,835,600 1.06%	1,375,761 0.30%	312,300	463,884,336 98.65%	6,362,737 1.35%	132,300	Carried
6	RESOLUTION 6 – RE-ELECTION OF KEITH PERRETT AS A DIRECTOR	P	Ordinary	404,282,737 88.54%	50,927,481 11.15%	1,375,761 0.30%	231,622	418,087,928 88.93%	52,059,823 11.07%	231,622	Carried
7	RESOLUTION 7 – RE-ELECTION OF ROBERT DENNIS AS A DIRECTOR	P	Ordinary	451,400,745 98.86%	3,809,473 0.83%	1,375,761 0.30%	231,622	465,210,103 98.95%	4,937,648 1.05%	231,622	Carried

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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