2026 Annual General Meeting Results

16 October 2026

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth),* the results of the 2026 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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Silex Systems Limited
Annual General Meeting
Friday, 16 October 2026
Results of Meeting

Computershare

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	118,227,879 85.26%	20,228,034 14.59%	201,586 0.15%	65,939	121,225,350 85.41%	20,702,630 14.59%	76,650	Carried
2 Re-elect Mr Craig Roy as a Non-Executive Director	Ordinary	129,766,274 89.02%	15,750,750 10.81%	249,279 0.17%	163,569	134,758,175 89.54%	15,750,750 10.46%	173,919	Carried
3 Approval of Increase to Non-Executive Directors' Fee Cap	Ordinary	137,096,665 99.15%	963,642 0.70%	202,586 0.15%	6,799,263	140,060,202 98.97%	1,450,527 1.03%	6,832,619	Carried

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

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