



Silex
Systems Limited

2021 ANNUAL GENERAL MEETING RESULTS

14 October 2021

In accordance with the ASX Listing Rules and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the results of the 2021 Annual General Meeting (AGM) of Silex Systems Limited (Silex) (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
Thursday, 14 October 2021
Results of Meeting

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 the Remuneration Report	Ordinary	54,569,388 94.74%	2,852,275 4.95%	179,768 0.31%	77,493	57,124,199 95.20%	2,882,179 4.80%	82,493	Carried
2 Re-elect Mr Craig Roy as a Non-executive Director	Ordinary	64,016,770 96.43%	2,172,085 3.27%	193,378 0.30%	285,034	66,585,191 96.80%	2,201,989 3.20%	290,034	Carried
3 Elect Ms Helen Cook as a Non-executive Director	Ordinary	65,686,956 98.73%	659,422 0.99%	183,078 0.28%	137,811	68,245,077 99.00%	689,326 1.00%	142,811	Carried
4 Approval of short-term incentive via the issue of Performance Rights to Dr Michael Goldsworthy	Ordinary	53,772,691 93.35%	3,646,727 6.33%	183,868 0.32%	6,180,070	56,326,602 93.86%	3,681,631 6.14%	6,185,070	Carried
5 Approval of long-term incentive via the issue of Options to Dr Michael Goldsworthy	Ordinary	52,739,549 91.56%	4,689,869 8.14%	173,868 0.30%	6,180,070	55,243,460 92.06%	4,764,773 7.94%	6,185,070	Carried
6 Approval of an extended long-term incentive via the issue of Performance Rights to Dr Michael Goldsworthy	Ordinary	53,939,690 93.64%	3,476,260 6.03%	187,336 0.33%	6,180,070	56,457,069 94.08%	3,551,164 5.92%	6,185,070	Carried
7 Approval of the issue of shares in lieu of Directors' fees to Mr Craig Roy	Ordinary	63,883,801 96.21%	2,338,960 3.52%	179,668 0.27%	264,838	66,468,416 96.60%	2,338,960 3.40%	269,838	Carried

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