

Results of meeting

Name of entity

Silver City Minerals Limited

ABN/ACN/ARSN/ARBN

130 933 309

Date of meeting

29 November 2021

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

Resolutions voted on at the meeting					If decided by poll						Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained		For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	%	Number	Number	Number	Number
1	ADOPTION OF REMUNERATION REPORT	Passed	Poll	N/A	91,067,886	99.79%	162,399	0.18%	33,400	0.04%	89,036,711	162,399	33,400	2,031,175
2	RE-ELECTION OF DIRECTOR – SONU CHEEMA	Passed	Poll	N/A	430,392,952	99.94%	30,833	0.01%	224,966	0.05%	428,361,777	30,833	224,966	2,031,175
3	APPROVAL OF 7.1A MANDATE	Passed	Poll	N/A	429,591,452	99.75%	564,833	0.13%	492,466	0.11%	427,560,277	564,833	492,466	2,031,175
4	CHANGE OF COMPANY NAME	Passed	Poll	N/A	429,969,102	99.84%	248,182	0.06%	431,466	0.10%	428,059,677	248,182	431,466	1,909,425

Resolutions proposed but not put to the meeting

No	Short description	Reason(s) for not putting the resolution to the meeting
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