Results of 2026 Annual General Meeting

Unico Silver Limited (**USL** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For enquiries please contact:

Todd Williams
Managing Director
M: + 61 4 2222 5211

This announcement is authorised for release to the market by the Board of Directors of Unico Silver Limited.

2026 Annual General Meeting
Tuesday 17 November 2026
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of the Remuneration Report	Ordinary	N/A	P	177,610,142 74.34%	44,411,116 18.59%	16,898,369 7.07%	2,816,147 -	194,749,875 81.43%	44,411,116 18.57%	2,816,147 -	Carried
2. Election of Mr Peter Holmes as a Director of the Company	Ordinary	N/A	P	186,381,368 72.83%	52,639,131 20.57%	16,899,910 6.60%	1,719,860 -	203,522,642 79.45%	52,639,131 20.55%	1,719,860 -	Carried
3. Re-election of Mr Jose Bordogna as a Director of the Company	Ordinary	N/A	P	226,820,224 88.63%	12,200,275 4.77%	16,899,910 6.60%	1,719,860 -	243,961,498 95.24%	12,200,275 4.76%	1,719,860 -	Carried
4. Ratification of Prior Issue of Shares for La Mata Acquisition	Ordinary	N/A	P	238,720,782 93.28%	288,884 0.11%	16,899,910 6.60%	1,730,693 -	255,842,056 99.89%	288,884 0.11%	1,730,693 -	Carried
5. Ratification of Prior Issue of Placement Shares	Ordinary	N/A	P	238,852,725 93.26%	348,407 0.14%	16,909,910 6.60%	1,529,227 -	255,983,999 99.86%	348,407 0.14%	1,529,227 -	Carried
6. Renewal of Proportional Takeover Provisions in the Constitution	Special	N/A	P	235,338,631 91.97%	3,629,625 1.42%	16,909,910 6.61%	1,762,103 -	252,469,905 98.58%	3,629,625 1.42%	1,762,103 -	Carried

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