

Results of Annual General Meeting

Silverback Minerals Limited (ASX: SBK) (“**Silverback**” or “**the Company**”) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today’s Annual General Meeting were passed by the requisite majority.

Rhys Waldon
Company Secretary
Silverback Minerals Limited

– ENDS –

Results of Meeting

Silverback Minerals Limited

Annual General Meeting

Thursday, 19 November 2026

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by show of Hand (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validity appointed**	**FOR**	**AGAINST**	**PROXY'S DISCRETION**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN***	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	42,309,414	37,860,681 89.49%	3,448,273 8.15%	1,000,460 2.36%	29,395	38,861,141 91.85%	3,448,273 8.15%	29,395	Passed
2 RE-ELECTION OF MR DAVID PRENTICE	P	78,253,245	73,811,515 94.32%	3,441,270 4.40%	1,000,460 1.28%	35,564	76,061,975 95.67%	3,441,270 4.33%	35,564	Passed
3 APPROVAL OF 7.1A MANDATE	P	78,282,748	73,976,018 94.50%	3,306,270 4.22%	1,000,460 1.28%	6,061	76,226,478 95.84%	3,306,270 4.16%	6,061	Passed
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	75,017,728	73,976,078 98.61%	41,190 0.05%	1,000,460 1.33%	3,271,081	76,226,538 99.95%	41,190 0.05%	3,271,081	Passed

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