Level 28, 88 Phillip St
Sydney NSW 2000
P: +61 2 8316 3997
F: +61 2 8316 3999
Info@silvermines.com.au
www.silvermines.com.au

To: **Australian Securities Exchange Limited (ASX)**

From: **Silver Mines Limited**

Date: **26 November 2026**

Subject: **Results of Annual General Meeting 2026**

Silver Mines Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 26 October 2026 at the Annual General Meeting held today (26 November 2026) at 11:00am AEDT by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached to this announcement.

This release has been authorised by:

Trent Franklin
Company Secretary

For and on behalf of
Silver Mines Limited

Further information:

Trent Franklin
Company Secretary
Silver Mines Limited
+61 2 8316 3997
info@silvermines.com.au

Silver Mines Limited

Annual General Meeting November 2026

Thursday, 26 November 2026 at 11:00 AM (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	RESOLUTION 1 - ADOPTION OF DIRECTORS' REMUNERATION REPORT	P	Ordinary	503,598,795 91.31%	44,370,116 8.05%	3,528,983 0.64%	811,248	523,418,938 91.84%	46,514,116 8.16%	816,248	**Carried**
2	RESOLUTION 2 – RATIFICATION OF TRANCHE 1 PLACEMENT SHARES	P	Ordinary	502,579,331 98.66%	4,299,914 0.84%	2,528,983 0.50%	2,899,513	521,399,474 98.78%	6,443,914 1.22%	2,904,513	**Carried**
3	RESOLUTION 3 – APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES	P	Ordinary	497,432,150 97.72%	9,102,509 1.79%	2,528,983 0.50%	3,244,094	516,252,293 97.87%	11,246,509 2.13%	3,249,094	**Carried**
4	RESOLUTION 4 – ISSUE OF DIRECTOR PLACEMENT SHARES TO JOEL FITZGIBBON	P	Ordinary	499,295,363 97.55%	10,148,284 1.98%	2,370,983 0.46%	1,063,114	517,957,506 97.68%	12,292,284 2.32%	1,068,114	**Carried**
5	RESOLUTION 5 – ISSUE OF DIRECTOR PLACEMENT SHARES TO KRISTEN PODAGIEL	P	Ordinary	498,426,488 97.56%	10,089,159 1.97%	2,370,983 0.46%	1,678,614	517,088,631 97.69%	12,233,159 2.31%	1,683,614	**Carried**
6	RESOLUTION 6 – RATIFICATION OF CONSIDERATION SHARES ISSUED FOR FITZROY ROYALTY BUYBACK	P	Ordinary	506,398,378 99.07%	2,369,813 0.46%	2,360,411 0.46%	1,749,142	526,159,949 99.36%	3,403,813 0.64%	1,754,142	**Carried**
7	RESOLUTION 7 – RATIFICATION OF CONSIDERATION SHARES ISSUED FOR ACQUISITION OF ASIA METALS 4 PTY LTD	P	Ordinary	506,847,227 99.12%	2,133,028 0.42%	2,358,330 0.46%	1,539,159	526,606,717 99.40%	3,167,028 0.60%	1,544,159	**Carried**
8	RESOLUTION 8 – RE-ELECTION OF DIRECTOR – MS KRISTEN PODAGIEL	P	Ordinary	506,909,848 98.92%	3,480,282 0.68%	2,028,983 0.40%	458,631	526,378,991 99.34%	3,480,282 0.66%	1,458,631	**Carried**
9	RESOLUTION 9 – ELECTION OF DIRECTOR – MS NICOLE BROOK	P	Ordinary	508,709,270 99.36%	1,275,860 0.25%	2,003,983 0.39%	888,631	527,043,413 99.55%	2,385,860 0.45%	1,888,631	**Carried**
10	RESOLUTION 10 – ELECTION OF DIRECTOR – MR JOEL FITZGIBBON	P	Ordinary	509,134,711 99.28%	1,673,419 0.33%	2,028,983 0.40%	40,631	527,488,854 99.48%	2,783,419 0.52%	1,045,631	**Carried**
11	RESOLUTION 11 – APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	Ordinary	505,275,365 98.74%	4,583,799 0.90%	1,858,330 0.36%	547,750	524,429,855 98.92%	5,727,799 1.08%	547,750	**Carried**

Silver Mines Limited

Annual General Meeting November 2026

Thursday, 26 November 2026 at 11:00 AM (AWST)

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
12	RESOLUTION 12 – APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO JONATHAN BATTERSHILL	P	Ordinary	503,428,922 98.35%	6,544,494 1.28%	1,877,411 0.37%	414,417	521,597,493 98.36%	8,688,494 1.64%	419,417	**Carried**
13	RESOLUTION 13 – INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION CAP	P	Ordinary	497,750,446 97.22%	12,223,735 2.39%	2,033,330 0.40%	257,733	515,499,936 97.29%	14,372,735 2.71%	832,733	**Carried**
14	RESOLUTION 14 – APPROVAL TO ISSUE POTENTIAL TERMINATION BENEFITS UNDER INCENTIVE PLAN	P	Ordinary	448,316,538 87.57%	61,746,997 12.06%	1,883,330 0.37%	318,379	465,716,028 87.94%	63,890,997 12.06%	1,098,379	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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