

# SILVER CITY MINERALS LIMITED



21 November 2013

Companies Announcements Office  
Australian Securities Exchange

## RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 21 November 2013, were all carried by a show of hands.

### Ordinary Business

1. Remuneration Report
2. Re-election of Ian Hume as a Director
3. Grant of Options to Christopher Torrey

### Special Business

4. Issue of Shares up to 10% of Company's Issued Capital

In respect of each resolution in the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Discretion	Abstain/Excluded
1	32,738,579	249,000	683,700	1,622,250
2	34,402,579	-	803,700	87,250
3	34,018,579	434,000	803,700	37,250
4	34,457,579	20,000	803,700	12,250

**Ivo Polovineo**  
Company Secretary