

Results of meeting

Name of entity

Silver City Minerals Limited

ABN/ACN/ARSN/ARBN

130 933 309

Date of meeting

13 July 2020

Resolutions voted on at the meeting					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	%					
1	Approval to issue Acquisition Consideration	Passed	Poll	N/A	145,423,674	100%	148,566	0%	149,837	143,434,486	148,566	149,837	1,989,188
2	Approval to issue Introducer Shares	Passed	Poll	N/A	145,413,174	100%	192,466	0%	116,437	143,423,486	192,466	116,437	1,989,688
3	Ratification of January Capital Raising Shares	Passed	Poll	N/A	71,763,507	100%	175,466	0%	73,783,104	69,774,319	175,466	73,783,104	1,989,188
4	Ratification of March Capital Raising Shares	Passed	Poll	N/A	105,170,258	100%	175,466	0%	40,376,353	103,181,070	175,466	40,376,353	1,989,188
5	Approval to issue Options Free-Attaching to March Capital Raising Shares	Passed	Poll	N/A	103,827,789	98%	1,634,372	2%	40,259,916	101,838,101	1,634,372	40,259,916	1,989,688
6	Approval to issue Placement Shares	Passed	Poll	N/A	144,014,705	99%	1,704,636	1%	2,736	142,025,017	1,704,636	2,736	1,989,688
7	Adoption of New Constitution	Passed	Poll	N/A	145,328,438	100%	351,003	0%	42,636	143,359,250	351,003	42,636	1,969,188

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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