

## Results of meeting

Name of entity

Silver City Minerals Limited

ABN/ACN/ARSN/ARBN

130 933 309

Date of meeting

26 November 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        | %  |           | Number           | Number    | Number    | Number     |
| 1                                   | To Adopt the Remuneration Report                          | Passed | Poll          | N/A              | 195,625,352     | 99% | 2,024,826     | 1% | 125,432   | 195,116,652      | 2,024,826 | 125,432   | 508,700    |
| 2                                   | To elect Leo Horn as a Director                           | Passed | Poll          | N/A              | 194,538,508     | 98% | 1,784,770     | 2% | 1,452,332 | 194,029,808      | 1,784,770 | 1,452,332 | 508,700    |
| 3                                   | To Re-elect Sonu Cheema as a Director                     | Passed | Poll          | N/A              | 193,579,718     | 98% | 2,855,659     | 2% | 1,340,233 | 192,958,919      | 2,855,659 | 1,340,233 | 620,799    |
| 4                                   | To Re-elect Tom Pickett as a Director                     | Passed | Poll          | N/A              | 192,879,718     | 98% | 3,555,659     | 2% | 1,340,233 | 192,258,919      | 3,555,659 | 1,340,233 | 620,799    |
| 5                                   | Approval of 7.1A Mandate                                  | Passed | Poll          | N/A              | 192,046,318     | 97% | 4,571,670     | 3% | 1,157,622 | 187,825,519      | 4,571,670 | 1,157,622 | 4,220,799  |
| 6                                   | Adoption of Incentive Performance Rights and Options Plan | Passed | Poll          | N/A              | 190,413,219     | 96% | 7,362,391     | 4% | -         | 189,904,519      | 7,362,391 | -         | 508,700    |

| Resolutions proposed but not put to the meeting |                   |                                                         |
|-------------------------------------------------|-------------------|---------------------------------------------------------|
| No                                              | Short description | Reason(s) for not putting the resolution to the meeting |
| -                                               | -                 | -                                                       |
| -                                               | -                 | -                                                       |