

6 July 2007

The Manager
Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

In accordance with section 251AA of the Corporations Law and Listing Rule 3.13.2, the following information is provided in relation to resolutions passed by members of Silver Mines Limited at its General Meeting held 6 July 2007.

I advise the outcome of the resolutions put to the meeting were as follows:

	Resolution	Outcome of Resolution
1	Ratification of an issue of Shares by Directors	Approved by the meeting
2	Ratification of an issue of Shares by Directors	Approved by the meeting
3	Grant of Options to D Sutton	Approved by the meeting
4	Grant of Options to M Bird	Approved by the meeting
5	Grant of Options to K Slater	Approved by the meeting
6	Grant of Options to D Straw	Approved by the meeting
7	Grant of Options to J Percival	Approved by the meeting
8	Approval of Employee Share Option Plan	Approved by the meeting

The resolutions were decided upon by a show of hands. The proxy details for the resolutions are as follows:

Resolutions	For	Against	Abstain	Total
1 Number of Votes	7,766,125	280,000	-	8,046,125
Percentage	96.5%	3.5%	-	100%
2 Number of Votes	7,766,125	280,000	-	8,046,125
Percentage	96.5%	3.5%	-	100%
3 Number of Votes	7,746,125	290,000	10,000	8,046,125
Percentage	96.3%	3.6%	0.1%	100%
4 Number of Votes	7,746,125	290,000	10,000	8,046,125
Percentage	96.3%	3.6%	0.1%	100%
5 Number of Votes	7,746,125	290,000	10,000	8,046,125
Percentage	96.3%	3.6%	0.1%	100%
6 Number of Votes	7,746,125	290,000	10,000	8,046,125
Percentage	96.3%	3.6%	0.1%	100%
7 Number of Votes	7,746,125	290,000	10,000	8,046,125
Percentage	96.3%	3.6%	0.1%	100%
8 Number of Votes	7,766,125	280,000	-	8,046,125
Percentage	96.5%	3.5%	-	100%

Yours faithfully
SILVER MINES LIMITED



Kevin Lynn
Company Secretary