SILVER MINES LIMITED
Level 5, 17-19 Bridge Street Sydney NSW 2000
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www.silverminesltd.com.au ACN 107 452 942

The Manager
ASX Limited
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 1215

Electronic Lodgement – 26 April 2013

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 Extraordinary General Meeting held 26 April 2013.

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

No	Resolution	Outcome of Resolution
1	Ratify an Issue of 6,942,972 options	Approved on show of hands
2	Ratify an Issue of 1,890,000 fully paid ordinary shares and 945,000 attaching options	Approved on show of hands
3	Ratify an Issue of 20,814,200 fully paid ordinary shares and 10,407,100 attaching options	Approved on show of hands
4	Approve an Issue of 5,000,000 fully paid ordinary shares and 2,500,000 attaching options	Approved on show of hands
5	Approve an Issue of Securities	Approved on show of hands

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

	For	Against	Abstain	Total
Resolution 1 - Number	7,927,074	421,850	15,000	8,363,924
%	94.78	5.04	0.18	100
Resolution 2 - Number	7,927,074	436,850	-	8,363,924
%	94.78	5.22	-	100
Resolution 3 - Number	7,927,074	436,850	-	8,363,924
%	94.78	5.22	-	100
Resolution 4 - Number	7,927,074	386,850	50,000	8,363,924
%	94.78	4.63	0.60	100
Resolution 5 - Number	7,927,074	386,850	50,000	8,363,924
%	94.78	4.63	-	100

Yours sincerely
Kevin Lynn
Company Secretary