

Results of 2024 General Meeting

Unico Silver Limited (**USL** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For enquiries please contact:

Todd Williams
Managing Director
M: + 61 4 2222 5211

This announcement is authorised for release to the market by the Board of Directors of Unico Silver Limited.



**2024 General Meeting
Tuesday 9 July 2024
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Approval to issue up to 2,734,500 Shares to Austral Argentina (or its nominee(s))	Ordinary	N/A	P	31,978,061 94.92%	1,558,312 4.63%	152,042 0.45%	13,463 -	32,130,103 95.37%	1,558,312 4.63%	13,463 -	Carried
2. Ratification of the agreement to issue up to 2,265,500 Shares to New Dimension (or its nominee(s))	Ordinary	N/A	P	31,978,061 94.92%	1,558,312 4.63%	152,042 0.45%	13,463 -	32,130,103 95.37%	1,558,312 4.63%	13,463 -	Carried
3. Ratification of 3,000,000 Shares issued to RN Gold	Ordinary	N/A	P	60,307,875 97.24%	1,558,312 2.51%	152,042 0.25%	13,463 -	60,459,917 97.49%	1,558,312 2.51%	13,463 -	Carried
4. Approval to issue 2,000,000 Options to Mr Peter Mullens (or his nominated Associate)	Ordinary	N/A	P	60,233,359 97.12%	1,632,828 2.63%	152,042 0.25%	13,463 -	60,385,401 97.37%	1,632,828 2.63%	13,463 -	Carried
5. Approval to issue 1,000,000 Options to Ms Melanie Leydin (or her nominated Associate)	Ordinary	N/A	P	60,233,359 97.12%	1,632,828 2.63%	152,042 0.25%	13,463 -	60,385,401 97.37%	1,632,828 2.63%	13,463 -	Carried
6. Approval to issue 1,000,000 Options to Mr Jose Bordogna (or his nominated Associate)	Ordinary	N/A	P	31,948,545 94.84%	1,587,828 4.71%	152,042 0.45%	13,463 -	32,100,587 95.29%	1,587,828 4.71%	13,463 -	Carried

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Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

