



ASX ANNOUNCEMENT

20 November 2017

Resignation of Director Withdrawal of AGM Resolution

Silver City Minerals Limited (ASX: SCI) (**Silver City** or **Company**) advises that Professor Ian Plimer has resigned as a director of the Company due to other business commitments.

The remaining directors wish to thank Professor Plimer for his contribution since his appointment in 2011.

Resolution 2 in the Notice of Annual General Meeting to be held at 10.00am tomorrow, 21 November 2017, is for the re-election of Professor Plimer as a director of the Company. Accordingly the Company advises that Resolution 2 is withdrawn from the business of the meeting.

SILVER CITY MINERALS LIMITED

A handwritten signature in black ink, appearing to read 'Bob Besley', written in a cursive style.

Bob Besley
Chairman