



21 November 2017

Companies Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2017

Silver City Minerals Limited advises that, In accordance with Listing Rules 3.13.2 and Section 251AA of the Corporations Act 2001, all resolutions put to the Annual General Meeting of members held today were carried on a show of hands.

The total numbers of proxy votes exercisable by all proxies validly appointed are as attached.



Ivo Polovineo
Company Secretary

Silver City Minerals Limited
 ABN: 68 130 933 309

DISCLOSURE OF MEETING PROXY VOTES
Annual General Meeting - Tuesday 21 November 2017

Resolution	Resolution type: Ordinary (O) or Special (S)	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
				FOR	AGAINST	DISCRETION	ABSTAIN/ EXCLUDED	FOR	AGAINST	ABSTAIN
1. Remuneration Report	O	S	57,376,250	54,841,533 (95.58%)	240,629 (0.42%)	2,294,088 (4.00%)	7,064,994	n/a	n/a	n/a
2. Re-Election of Ian Plimer as a Director	O	Resolution Withdrawn	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
3. Re-Election of Gregory Jones as a Director	O	S	64,252,217	61,903,129 (96.34%)	0 (0%)	2,349,088 (3.66%)	189,027	n/a	n/a	n/a
4. Election of Josh Puckridge as a Director	O	S	64,252,217	59,280,029 (92.27%)	2,611,100 (4.06%)	2,361,088 (3.67%)	189,027	n/a	n/a	n/a
5. Approval of Prior Placement of Shares on 25 July 2017	O	S	40,803,893	38,454,805 (94.25%)	1,388,733 (3.40%)	960,355 (2.35%)	23,637,351	n/a	n/a	n/a
6. Approval of Issue of Unlisted Options	O	S	64,382,783	61,859,066 (96.08%)	1,563,362 (2.43%)	960,355 (1.49%)	58,461	n/a	n/a	n/a
7. Authorisation of issue of Options	O	S	57,365,250	54,816,533 (95.56%)	1,588,362 (2.77%)	960,355 (1.67%)	7,075,994	n/a	n/a	n/a
8. Issue of Equity Securities up to an additional 10% of the Company's Issued Capital	S	S	64,143,783	61,643,129 (96.10%)	1,540,299 (2.40%)	960,355 (1.50%)	297,461	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.