

# SILVER CITY MINERALS LIMITED

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24 May 2018

Companies Announcements Office  
Australian Securities Exchange

## RESULTS OF GENERAL MEETING HELD ON 24 MAY 2018

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 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  
ACN: 130 933 309

DISCLOSURE OF MEETING PROXY VOTES

General Meeting - Thursday 24 May 2018

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. Approval of Prior Placement of Shares on 6 March 2018	O	S	32,429,958	31,099,890 95.90%	543,755 1.68%	786,313 2.42%	27,262,861	n/a	n/a	n/a
2. Approval of Issue of Unlisted Options	O	S	59,162,025	44,346,438 74.96%	14,029,274 23.71%	786,313 1.33%	530,794	n/a	n/a	n/a
3. Approval of Issue of Ordinary Shares	O	S	59,645,358	58,006,957 97.25%	852,088 1.43%	786,313 1.32%	47,461	n/a	n/a	n/a

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