

SILVER CITY MINERALS LIMITED



21 November 2013

Companies Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 21 November 2013, were all carried by a show of hands.

Ordinary Business

1. Remuneration Report
2. Re-election of Ian Hume as a Director
3. Grant of Options to Christopher Torrey

Special Business

4. Issue of Shares up to 10% of Company's Issued Capital

In respect of each resolution in the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Discretion	Abstain/Excluded
1	32,738,579	249,000	683,700	1,622,250
2	34,402,579	-	803,700	87,250
3	34,018,579	434,000	803,700	37,250
4	34,457,579	20,000	803,700	12,250

Ivo Polovineo
Company Secretary