

SILVER CITY MINERALS LIMITED



21 July 2016

Companies Announcements Office
Australian Securities Exchange

RESULTS OF GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 21 July 2016, were all carried by a show of hands.

Ordinary Resolutions

1. Approval of Prior Placement of Shares on 3 June 2016
2. Approval of Issue of Unlisted Options

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

Resolution	For	Against	Discretion	Abstain/Excluded
1	34,576,109	-	275,900	1,125,712
2	34,504,224	61,885	285,900	1,125,712

Ivo Polovineo
Company Secretary