

# SILVER CITY MINERALS LIMITED

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26 February 2019

Companies Announcements Office  
Australian Securities Exchange

## RESULTS OF GENERAL MEETING HELD ON 26 FEBRUARY 2019

Silver City Minerals Limited advises that, in accordance with Listing Rule 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**

ABN: 68 130 933 309

**DISCLOSURE OF MEETING PROXY VOTES**

**General Meeting - Tuesday 26 February 2019**

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 2 January 2019	O	S	47,400,676	43,763,757 (92.32%)	1,922,944 (4.06%)	1,713,975 (3.62%)	36,297,463	n/a	n/a	n/a
2. Approval of Issue of Unlisted Options	O	S	47,400,676	43,763,757 (92.32%)	1,922,944 (4.06%)	1,713,975 (3.62%)	36,297,463	n/a	n/a	n/a
3. Approval of Issue of Unlisted Options to Empire Capital Partners Pty Ltd	O	S	83,650,678	80,013,759 (95.65%)	1,922,944 (2.30%)	1,713,975 (2.05%)	47,461	n/a	n/a	n/a

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