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17 November 2015

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

#### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution as set out in the proxy summary below.

##### **Resolution 1 - Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
75,497,015	1,174,612	248,461	78,202

The motion was carried as an ordinary resolution on show of hands.

##### **Resolution 2 - Re-election of Mr Chris Wilks as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
84,972,790	398,023	256,270	55,703

The motion was carried as an ordinary resolution on show of hands.

**Resolution 3 - Election of Mr Robert Lee as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
85,161,565	209,248	256,270	55,703

The motion was carried as an ordinary resolution on show of hands.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Julie Ducie".

Julie Ducie  
Company Secretary

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