

ASX ANNOUNCEMENT

23 November 2015

Results of Annual General Meeting

Silver Lake Resources Ltd (“Silver Lake” or “the Company”) held its Annual General Meeting on Friday 20 November 2015 at 1:00pm WDT.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously provided to ASX on 19 October 2015. Summaries of the voting results and proxy appointments for the resolutions are shown below.

Resolution 1 - To adopt the Remuneration Report

The Resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
32,641,125	87%	3,629,721	10%	1,051,372	3%	23,964,011

Poll voting results were:

FOR	AGAINST	ABSTAIN
34,865,685 90%	3,929,069 10%	28,694,643

Resolution 2 - To re-elect Mr Brian Kennedy as a Director

The Resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
54,053,763	89%	1,217,683	2%	5,671,527	9%	343,256

Poll voting results were:

FOR	AGAINST	ABSTAIN
65,685,772 98%	1,458,282 2%	345,343

Resolution 3 - To elect Mr David Quinlivan as a Director

The Resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
54,547,602	90%	834,037	1%	5,665,527	9%	239,063

Poll voting results were:

FOR		AGAINST		ABSTAIN
66,375,750	99%	873,497	1%	240,150

Resolution 4 - To elect Mr Les Davis as a Director

The Resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
41,811,219	69%	13,401,473	22%	5,665,527	9%	408,010

Poll voting results were:

FOR		AGAINST		ABSTAIN
53,424,228	80%	13,656,072	20%	409,097

Resolution 5 - Adoption of new Employee Incentive Plan

The Resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
40,306,851	79%	4,963,334	10%	5,614,116	11%	10,401,928

Poll voting results were:

FOR		AGAINST		ABSTAIN
46,867,146	89%	5,505,029	11%	15,117,222

Resolution 6 - Issue of performance rights to Mr Luke Tonkin

The Resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
41,241,965	79%	5,181,191	10%	5,614,116	11%	9,248,957

Poll voting results were:

FOR	AGAINST	ABSTAIN
52,517,554	5,722,886	9,248,957
90%	10%	

Resolution 7 - Adoption of replacement Constitution

The Resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
53,751,588	88%	1,548,648	3%	5,665,527	9%	320,466

Poll voting results were:

FOR	AGAINST	ABSTAIN
65,580,823	1,572,770	335,804
98%	2%	

Resolution 8 - Approval of proportional takeover provisions

The Resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
53,578,567	88%	1,639,338	3%	5,739,549	9%	328,775

Poll voting results were:

FOR	AGAINST	ABSTAIN
65,480,737	1,663,460	345,200
98%	2%	

For further information please contact

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