

To: Australian Securities Exchange Limited (ASX)
From: Silver Mines Limited (ASX:SVL)
Date: 29th November 2016
Subject: Results of Annual General Meeting

Silver Mines Limited (**the Company**) is pleased to provide the results of the voting at the Annual General Meeting of the Company held at 11:00am today.

Resolution 1: Directors Remuneration Report
This resolution was passed by a show of hands.

Proxies	Received	102,571,093	
	In favour	100,234,620	97.72%
	Against	2,250,679	2.19%
	Abstained	85,794	0.08%

Resolution 2: Election of Mr Keith Perrett
This resolution was passed by a show of hands.

Proxies	Received	122,446,093	
	In favour	122,388,878	99.95%
	Against	31,215	0.03%
	Abstained	26,000	0.02%

Resolution 3: Election of Mr Peter Langworthy
This resolution was passed by a show of hands.

Proxies	Received	122,446,093	
	In favour	122,389,878	99.95%
	Against	31,215	0.03%
	Abstained	25,000	0.02%

Resolution 4: Approval of 10% placement capacity
This resolution was passed by a show of hands.

Proxies	Received	122,446,093	
	In favour	108,732,341	88.80%
	Against	13,627,958	11.13%
	Abstained	85,794	0.07%

Resolution 5: Retirement of Auditor

This resolution was passed by a show of hands.

Proxies	Received	122,446,093	
	In favour	122,413,128	99.97%
	Against	6,965	0.01%
	Abstained	26,000	0.02%

Resolution 6: Replacement of Auditor

This resolution was passed by a show of hands.

Proxies	Received	122,446,093	
	In favour	122,413,128	99.97%
	Against	6,965	0.01%
	Abstained	26,000	0.02%

By Order of the Board
Silver Mines Limited