

ASX ANNOUNCEMENT

15 November 2013

Results of Annual General Meeting

Silver Lake Resources Ltd (“Silver Lake” or “the Company”) held its Annual General Meeting this morning 15 November 2013 at 10:00 am WDT.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously provided to ASX. 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
143,486,057	95%	4,781,092	3%	2,404,678	2%	28,539,477

Poll voting results were:

FOR	AGAINST	ABSTAIN
151,513,040	5,252,804	37,583,583

Resolution 2 - To re-elect Mr Peter Johnston as a Director

The Resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
163,472,010	93%	9,228,447	5%	2,476,421	2%	4,034,426

Resolution 3 - To re-elect Mr Christopher Banasik as a Director

The Resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
168,991,626	97%	3,693,885	2%	2,478,471	1%	4,047,322

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Resolution 4 - To elect Mr Luke Tonkin as a Director

The Resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
172,553,593	96%	4,054,877	2%	2,476,421	2%	126,413

Resolution 5 - Grant of incentive options to Mr Luke Tonkin

The Resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR		AGAINST		OPEN		ABSTAIN
132,649,846	83%	25,306,118	16%	2,393,379	1%	18,861,962

Poll voting results were:

FOR		AGAINST		ABSTAIN
140,649,413	84%	25,793,946	16%	27,906,068

For further information please contact

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