

Silica Resources Australia Limited
2024 ANNUAL GENERAL MEETING – WEDNESDAY, 19 FEBRUARY 2025
VOTING RESULTS

In accordance with the *Corporations Act 2001 (Cth)*, we advise details of the resolutions, and the proxies received in respect of the resolutions as set out in the below proxy summary.

The following information is provided in accordance with the *Corporations Act 2001 (Cth)*

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
			Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain*		For
1.	Re-election of Mr Peter Lansom as Director of the Company	Ordinary	P	47,385,670 89.53%	0 -	5,538,840 10.47%	0 -	53,274,510 100%	0 -	0 -	Carried
2.	Re-election of Mr Tyler Mapstone as Director of the Company	Ordinary	P	44,100,000 88.84%	0 -	5,538,840 11.16%	3,285,670 -	49,988,840 100%	0 -	3,285,670 -	Carried
3.	Re-election of Mr Michael Everard as Director of the Company	Ordinary	P	13,685,670 71.19%	0 -	5,538,840 28.81%	33,700,000 -	19,574,510 100%	0 -	33,700,000 -	Carried
4.	Approval to Amend the Company's Constitution	Special	P	47,385,670 89.53%	0 -	5,538,840 10.47%	0 -	53,124,510 100%	0 -	150,000 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Yours faithfully



PETER LANSOM
CHAIR