

Silica Resources Australia Limited
2025 EXTRAORDINARY GENERAL MEETING – THURSDAY, 21 AUGUST 2025
VOTING RESULTS

In accordance with the Corporations Act 2001 (Cth), we advise details of the resolution, and the proxies received in respect of the resolution 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	Against	Abstain*	Carried / Not Carried
1. Approval of the issue to Wahl Citadel Pty Ltd as trustee of the Wahl Citadel SRA Fund of Shares upon conversion of the Convertible Note, of the Deferred Shares and of Shares upon the exercise of the Capital Raising Options, and the resulting increase in its voting power.	Ordinary	P	53,309,160 96.67%	50,000 0.09%	1,788,840 3.24%	0 -	59,883,670 99.92%	50,000 0.08%	- -	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