



Silica Resources Australia Limited
2025 ANNUAL GENERAL MEETING – FRIDAY, 27 FEBRUARY 2026
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 proxy summary below.

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	
			For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*		
Resolution	Resolution Type	S or P							Carried / Not Carried		
1.	Election of James Dickson as Director of the Company	Ordinary	P	115,321,366 98.68%	- 0%	1,538,840 1.32%	0 -	153,585,566 100%	- 0%	0 -	Carried
2.	Re-election of Mark Pitcher as Director of the Company	Ordinary	P	115,321,366 98.68%	- 0%	1,538,840 1.32%	0 -	153,585,566 100%	- 0%	0 -	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