



Silex
Systems Limited

2022 ANNUAL GENERAL MEETING RESULTS

13 October 2022

In accordance with the ASX Listing Rules and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the results of the 2022 Annual General Meeting (AGM) of Silex Systems Limited (Silex) (ASX: SLX) (OTCQX: SILXY) are attached.

All resolutions put to the AGM were decided by way of poll.

Authorised for release by the Silex Board of Directors.

Further information on the Company's activities can be found on the Silex website: www.silex.com.au or by contacting:

Michael Goldsworthy

CEO/Managing Director

T +61 2 9704 8888

E investor.relations@silex.com.au

Julie Ducie

CFO/Company Secretary

T +61 2 9704 8888

E investor.relations@silex.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	65,907,551 98.91%	585,366 0.88%	143,902 0.21%	55,127	74,639,922 99.22%	585,366 0.78%	92,360	Carried
2 Re-elect Mr Christopher Wilks as a Director	Ordinary	74,838,721 98.50%	991,004 1.30%	147,319 0.20%	31,469	83,677,847 98.83%	991,004 1.17%	33,702	Carried
3 Approve renewal of the Employee Incentive Plan	Ordinary	64,933,657 97.42%	1,576,226 2.37%	137,482 0.21%	6,324,263	73,659,608 97.86%	1,611,226 2.14%	6,326,496	Carried

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