



Silex
Systems Limited

2023 Annual General Meeting Results

13 October 2023

In accordance with the ASX Listing Rules and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the results of the 2023 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:

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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	82,045,546 99.21%	507,811 0.61%	144,612 0.18%	49,832	86,501,426 99.42%	507,811 0.58%	408,740	Carried
2 Re-elect Mr Craig Roy as a Director	Ordinary	89,282,441 97.81%	1,840,549 2.02%	154,612 0.17%	107,966	95,364,021 98.11%	1,840,549 1.89%	107,966	Carried
3 Renewal of the Proportional Takeover Provisions in the Constitution	Special	90,738,201 99.35%	435,320 0.48%	154,612 0.17%	57,435	96,811,211 99.55%	434,320 0.45%	67,005	Carried

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