

30 November 2018

Market Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The following information is provided in accordance with Section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution 1 - Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
50,075,130	888,870	1,964,487	308,253

The motion was carried as an ordinary resolution on show of hands.

Resolution 2 - Re-election of Mr Christopher Wilks as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
59,266,092	310,725	1,972,439	381,309

The motion was carried as an ordinary resolution on show of hands.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Julie".

Julie Ducie
Company Secretary

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