



**Silex**  
Systems Limited

27 November 2019

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:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
41,166,140	896,806	171,947	166,009

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

**RESOLUTION 2 - ELECT MR CRAIG ROY AS A DIRECTOR**

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

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
50,433,815	217,190	172,157	460,013

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

**RESOLUTION 3 - ELECT MS MELISSA HOLZBERGER AS A DIRECTOR**

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

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
50,542,908	228,320	174,157	337,790

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

**RESOLUTION 4 – RE-ELECT MR CHRISTOPHER WILKS AS A DIRECTOR**

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

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
47,871,264	283,021	172,157	2,956,733

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

**RESOLUTION 5 – APPROVE EMPLOYEE INCENTIVE PLAN**

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

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
41,264,765	848,189	202,945	6,263,435

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

**RESOLUTION 6 – APPROVAL OF LONG-TERM INCENTIVE VIA THE ISSUE OF OPTIONS TO DR MICHAEL GOLDSWORTHY**

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

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
40,101,837	1,873,446	147,945	6,436,106

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

Yours faithfully,



Julie Ducie  
Company Secretary

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