



Silex
Systems Limited

2020 ANNUAL GENERAL MEETING RESULTS

15 October 2020

In accordance with the ASX Listing Rules and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the results of the 2020 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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SILEX SYSTEMS LIMITED
ANNUAL GENERAL MEETING 15 OCTOBER 2020
Thursday, 15 October 2020
Results of Meeting

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
RESOLUTION 1 - ADOPTION OF THE REMUNERATION REPORT	Ordinary	10,425,120 91.05%	534,647 4.67%	490,278 4.28%	77,002	41,212,715 98.73%	531,472 1.27%	77,002	Carried
RESOLUTION 2 - RE-ELECT MS MELISSA HOLZBERGER AS A DIRECTOR	Ordinary	19,517,996 95.97%	331,413 1.63%	487,944 2.40%	71,967	50,303,257 99.35%	328,238 0.65%	71,967	Carried
RESOLUTION 3 - APPROVAL OF LONG-TERM INCENTIVE VIA THE ISSUE OF OPTIONS TO DR MICHAEL GOLDSWORTHY	Ordinary	10,262,187 89.70%	705,004 6.16%	472,942 4.14%	6,095,346	41,032,446 98.32%	701,829 1.68%	6,095,346	Carried
RESOLUTION 4 - APPROVAL OF SHORT-TERM INCENTIVE VIA THE ISSUE OF PERFORMANCE RIGHTS TO DR MICHAEL GOLDSWORTHY	Ordinary	10,243,335 89.67%	717,933 6.28%	462,942 4.05%	6,111,269	41,003,594 98.29%	714,758 1.71%	6,111,269	Carried
RESOLUTION 5 - REPLACEMENT OF CONSTITUTION	Special	19,404,959 95.79%	364,950 1.80%	488,224 2.41%	151,187	50,189,000 99.28%	361,775 0.72%	152,687	Carried

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