

Results of 2024 Annual General Meeting

Unico Silver Limited (**USL** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For enquiries please contact:

Todd Williams
Managing Director
M: + 61 4 2222 5211

This announcement is authorised for release to the market by the Board of Directors of Unico Silver Limited.



**2024 General Meeting
Thursday 31 October 2024
Voting Results**

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

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	N/A	P	93,227,878 97.38%	2,485,218 2.60%	24,837 0.03%	35,063 -	93,252,715 97.40%	2,485,218 2.60%	35,063 -	Carried
2. Re-election of Peter Mullens as a Director of the Company	Ordinary	N/A	P	115,871,716 99.13%	995,126 0.85%	19,104 0.02%	250,063 -	115,890,820 99.15%	995,126 0.85%	250,063 -	Carried
3. Ratification of Prior Issue of Placement Shares	Ordinary	N/A	P	96,181,554 97.99%	1,945,790 1.98%	24,837 0.03%	8,472,689 -	96,206,391 98.02%	1,945,790 1.98%	8,472,689 -	Carried
4. Ratification of Prior Issue of Broker Options	Ordinary	N/A	P	107,423,566 98.26%	1,880,566 1.72%	24,837 0.02%	10,063 -	107,448,403 98.28%	1,880,566 1.72%	10,063 -	Carried
5. Approval of 10% Placement Facility	Special	N/A	P	105,726,963 90.26%	11,176,146 9.54%	232,900 0.20%	- -	105,959,863 90.46%	11,176,146 9.54%	- -	Carried

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

