

Results of 2025 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:

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



**2025 Annual General Meeting
 Wednesday 12 November 2025
 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	122,940,341 89.53%	5,067,956 3.69%	9,310,075 6.78%	1,032,416	132,485,416 96.32%	5,067,956 3.68%	1,032,416	Carried
2. Election of Mr Peter Canterbury as a Director of the Company	Ordinary	N/A	P	158,227,360 94.16%	507,777 0.30%	9,310,075 5.54%	980,000	167,772,435 99.70%	507,777 0.30%	980,000	Carried
3. Re-election of Ms Melanie Leydin as a Director of the Company	Ordinary	N/A	P	137,420,570 81.78%	21,314,567 12.68%	9,310,075 5.54%	980,000	149,965,645 87.33%	21,314,567 12.67%	980,000	Carried
4. Ratification of Prior Issue of Placement Shares	Ordinary	N/A	P	157,255,440 93.43%	1,742,197 1.04%	9,310,075 5.53%	717,500	166,800,515 98.97%	1,742,197 1.03%	717,500	Carried
5. Approval of Long-Term Incentive Performance Rights to Mr Todd Williams (or his nominee)	Ordinary	N/A	P	104,264,813 75.93%	23,723,484 17.28%	9,330,075 6.79%	1,032,416	113,829,888 82.75%	23,723,484 17.25%	1,032,416	Carried
6. (a) Approval to issue 2,000,000 Options to Mr Peter Mullens (or his nominee)	Ordinary	N/A	P	144,320,548 85.91%	14,347,173 8.54%	9,330,075 5.55%	1,027,416	153,885,623 91.47%	14,347,173 8.53%	1,027,416	Carried



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Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
6.	(b) Approval to issue 1,000,000 Options to Ms Melanie Leydin (or her nominee)	Ordinary	N/A	P	144,345,548 85.92%	14,317,173 8.52%	9,330,075 5.55%	1,032,416	153,910,623 91.49%	14,317,173 8.51%	1,032,416	Carried
6.	(c) Approval to issue 1,000,000 Options to Mr Jose Bordogna (or his nominee)	Ordinary	N/A	P	113,691,124 82.79%	14,317,173 10.43%	9,310,075 6.78%	1,023,416	123,236,199 89.59%	14,317,173 10.41%	1,032,416	Carried
6.	(d) Approval to issue 1,000,000 Options to Mr Peter Canterbury (or his nominee)	Ordinary	N/A	P	144,365,548 85.94%	14,317,173 8.52%	9,310,075 5.54%	1,032,416	153,910,623 91.49%	14,317,173 8.51%	1,032,416	Carried
7.	Renewal of Unico Silver Limited Employee Incentive Plan	Ordinary	N/A	P	115,239,818 83.31%	13,776,895 9.96%	9,310,075 6.73%	5,000	124,784,893 90.06%	13,776,895 9.94%	5,000	Carried
8.	Approval of 10% Placement Facility	Special	N/A	P	157,221,248 93.41%	1,773,696 1.05%	9,310,075 5.53%	720,193	166,766,323 98.95%	1,773,696 1.05%	720,193	Carried

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

