

Results of 2023 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
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This announcement is authorised for release to the market by the Board of Directors of Unico Silver Limited.



**2023 General Meeting
 Tuesday 28 November 2023
 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	87,743,982 97.42%	1,818,518 2.02%	503,811 0.56%	65,224 -	88,247,793 97.98%	1,818,518 2.02%	4,100,409 -	Carried
2. Election of Jose Bordogna as a Director of the Company	Ordinary	N/A	P	88,909,031 98.84%	543,693 0.60%	503,811 0.56%	175,000 -	93,448,027 99.42%	543,693 0.58%	175,000 -	Carried
3. Re-election of Melanie Leydin as a Director of the Company	Ordinary	N/A	P	88,940,726 98.87%	511,998 0.57%	503,811 0.56%	175,000 -	93,479,722 99.46%	511,998 0.54%	175,000 -	Carried
4. Ratification of Prior Issue of Placement Shares	Ordinary	N/A	P	73,765,642 97.17%	1,643,518 2.17%	503,811 0.66%	14,218,564 -	78,304,638 97.94%	1,643,518 2.06%	14,218,564 -	Carried
5. Ratification of Prior Issue of Broker Options	Ordinary	N/A	P	87,809,206 97.61%	1,643,518 1.83%	503,811 0.56%	175,000 -	92,348,202 98.25%	1,643,518 1.75%	175,000 -	Carried
6. Approval of Grant of Options to Mr Todd Williams (or his nominee)	Ordinary	N/A	P	87,775,515 97.39%	1,852,209 2.06%	503,811 0.56%	- -	88,279,326 97.94%	1,852,209 2.06%	4,035,185 -	Carried



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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
7.	Approval of Grant of Options to Mr Todd Williams (or his nominee)	Ordinary	N/A	P	87,775,515 97.39%	1,852,209 2.06%	503,811 0.56%	- -	88,279,326 97.94%	1,852,209 2.06%	4,035,185 -	Carried
8.	Renewal of Proportional Takeover Provisions in the Constitution	Special	N/A	P	87,671,206 97.46%	1,690,000 1.88%	595,329 0.66%	175,000 -	92,301,720 98.20%	1,690,000 1.80%	175,000 -	Carried
9.	Approval of 10% Placement Facility	Special	N/A	P	73,575,209 81.63%	15,960,997 17.71%	595,329 0.66%	- -	78,205,723 83.05%	15,960,997 16.95%	- -	Carried

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

