



SILVER SWAN GROUP

RESULTS OF GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, the Company advises that all resolutions put to Shareholders were passed unanimously, without amendment, at a General Meeting held today. The total numbers of valid proxy votes for each resolution were as follows:

Resolutions	For	Against	Abstain	At Proxy Holders Discretion
Resolution 1 – Ratification of Tranche 1 Placement	19,371,888	-	7,586,170	107,999
Resolution 2 – Ratification of Tranche 2 Placement	26,908,058	-	50,000	107,999

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.

Simon Robertson
Company Secretary