



**ANNUAL GENERAL & SPECIAL MEETING OF THE SHAREHOLDERS OF  
SILVER ELEPHANT MINING CORP. (THE “COMPANY”)**

**Held on September 25, 2024**

**REPORT OF VOTING RESULTS**

National Instrument 51-102 - Continuous Disclosure Obligations (Section 11.3)

In accordance with Section 11.3 of National Instrument 51-102, Continuous Disclosure Obligations, the following is a report of the matters voted on at the Company’s Annual General & Special Meeting of Shareholders held on September 25, 2024:

MATTERS VOTED UPON	VOTING RESULTS <sup>(1)</sup>		
	Votes in Favour	Votes Against	Abstained or Non Voted
<b>1. The number of directors was fixed at four.</b>	3,002,965 (95.97%)	126,015 (4.03%)	0
<b>2. The following Directors were appointed:</b>			
John Lee	3,001,378 (95.92%)	0	127,602 (4.08%)
Greg Hall	3,028,285 (96.78%)	0	100,695 (3.22%)
Douglas Flett	3,027,888 (96.77%)	0	101,092 (3.23%)
Nigel Lees	3,027,181 (96.75%)	0	101,799 (3.25%)
<b>3. Mao &amp; Ying LLP, Chartered Accountants, was re-appointed as the auditors of the Company and directors were authorized to set their remuneration.</b>	3,024,154 (96.65%)	0	104,826 (3.35%)
<b>4. The 2021 Stock Option Plan was re-approved and adopted.</b>	2,934,768 (93.79%)	194,212 (6.21%)	0

Notes

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| 1. Common Shares represented at the Meeting:                         | 3,128,980  |
| 2. Total issued and outstanding Common Shares as at Record Date:     | 36,725,566 |
| 3. Percentage of issued and outstanding Common Shares represented:   | 8.52%      |
| 4. 90 shareholders were present in person or by proxy at the Meeting |            |

**Date: September 26, 2024**

Vancouver, British Columbia

/s/ “Sara Knappe”

Sara Knappe,  
Assistant Corporate Secretary