

SILICOM LTD  
Form 6-K  
February 05, 2004

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**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934**

*For the month of February, 2004*

**SILICOM LTD.**

(Translation of Registrant's name into English)

**8 Hanagar Street, Kfar Sava, Israel 44000**  
(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

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Silicom Ltd. (the **Registrant**) initially held its General and Extraordinary Meeting of Shareholders (the **Meeting**) on December 31, 2003, however, since a legal quorum was not present, the Meeting was adjourned and reconvened on January 7, 2004 at 10:00 a.m. (Israel time) at the Registrant's offices at 8 Hanagar Street, Kfar Sava 44000, Israel. A copy of the Notice of this Meeting, the Proxy Statement and the Proxy Card relating to the Meeting was filed on Form 6-K by the Registrant on December 1, 2003. The Registrant is announcing that all six resolutions from such Meeting were duly passed on January 7, 2004.

This Form 6-K is being incorporated by reference in all effective registration statements filed by the Registrant under the Securities Act of 1933.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

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SILICOM LTD.  
(Registrant)

BY: /S/ Ilan Erez

Ilan Erez  
Chief Financial Officer

Date: February 5, 2004