

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

18th November 2019

Reference: Results of Annual General Meeting – Silver Chef Limited

Dear Belinda

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Graeme Fallet
Company Secretary

Silver Chef Limited
Annual General Meeting
Monday, 18 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of remuneration report	Ordinary	11,808,134 92.70%	641,990 5.04%	287,722 2.26%	131,727	Carried on a show of hands			Carried
2. Re-election of Ms Sophia (Sophie) Mitchell	Ordinary	21,125,861 94.68%	884,362 3.96%	302,951 1.36%	840,271	Carried on a show of hands			Carried
3. Re-election of Mr Andrew Kemp	Ordinary	21,352,861 95.47%	712,431 3.19%	300,951 1.35%	787,202	Carried on a show of hands			Carried
4. Disposal of main undertaking	Ordinary	22,206,467 96.45%	533,093 2.32%	284,588 1.24%	129,297	Carried on a show of hands			Carried
5. Change of Company name	Special	22,220,628 96.76%	447,097 1.95%	297,019 1.29%	188,701	Carried on a show of hands			Carried

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