

4 June 2020

GENERAL MEETING - THURSDAY 4 JUNE 2020

The following information is provided in accordance with section 251AA(2) of the Corporation Act 2001 (Cth) following the above meeting

Resolution details

*“For the purposes of section 256C of the Corporations Act 2001 (Cth) (**Corporations Act**) and for all other purposes, approval is given for the share capital of the Company to be reduced by \$11,780,374.80, such reduction of capital to be effected by the Company paying to each registered holder of Shares as at 7:00pm (AEST) on Thursday, 11 June 2020 (**Record Date**), the amount of \$0.30 for each Share held by that holder on the Record Date without cancelling any shares, and otherwise on the terms and conditions set out in the Explanatory Notes.”*

Resolution type

Ordinary

Total number votes cast	
- For	22,222,217
- Against	22,151
- Abstain	14,287
- Open	582,813

Resolution carried

By show of hands

Lodged with authority of the Board

Don Mackenzie
Company Secretary

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