

ASX ANNOUNCEMENT
24/08/2020

SIV ASSET MANAGEMENT – RESULTS OF 2019 AGM

SIV Asset Management Limited (ASX:SAM) (**the Company**) is pleased to announce the results of the 2019 Annual General Meeting of shareholders of the Company that was held via Zoom on 24 August 2020 at 11:15am (AEST).

All resolutions considered at the 2019 Annual General Meeting were put to a vote on a poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the 2019 Annual General Meeting are set out in the attached document.

If you have any queries or require for information, please contact the Company on +61 410 555 636.

Released with the authority of the Board

Michael Melamed
Director and Company Secretary

FOR FURTHER INFORMATION:

Michael Melamed
Director
Tel: +61 410 555 636

Results of meeting

Name of entity

Siv Asset Management Limited

ABN/ACN/ARSN/ARBN

Date of meeting: 24 August 2020

143 194 165

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Carried	Poll	No	4,172,444	99.59%	17,167	0.41%	0	4,163,921	17,167	0	8,523
2	Re-election of a director – Michael Melamed	Carried	Poll	No	4,189,611	100%	0	0%	0	4,181,088	0	0	8,523
3	Election of a director – Olaf Frederickson	Carried	Poll	No	4,189,611	100%	0	0%	0	4,181,088	0	0	8,523
2	Election of a director – Peter Chai	Carried	Poll	No	4,189,611	100%	0	0%	0	4,181,088	0	0	8,523