

23 November 2020

## **ASX On-line**

Manager Company Announcements Australian Securities Exchange

Dear Sir/Madam

## Results of Annual General Meeting - held on Monday 23 November 2020

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

Lodged with the authority of the Board

Don Mackenzie

**Company Secretary** 

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South Brisbane BC, QLD 4101

## **Results of meeting**

Name of entity

SIV CAPITAL LIMITED	
ACN	Date of meeting
011 045 828	23 NOVEMBER 2020

Resolutions voted on at the meeting				If decided by poll				Proxies received					
Resolution			Voting	lf - 05011	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Result	method	s250U applies	Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Show of hands	N/A						835,351	147,068	41,346	132,807
2	Re-election of Mr Bede King	Passed	Show of hands	N/A						11,288,841	95,109	28,824	129,807