Listing Rule 3.13.2

Results of meeting

Name of entity

SIV CAPITAL LIMITED

ACN

011 045 828

Date of meeting

30 NOVEMBER 2021

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	Passed	Show of hands	N/A						2,943,072	209,985	88,317	47,897
2	Re-election of Mr Allan English	Passed	Show of hands	N/A						4,286,920	182,938	9,731	8,991,756