

14 October 2022

ASX Announcements

**SIV Capital Limited**

**Results of 2022 Annual General Meeting – 14 October 2022**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of the Company's Annual General Meeting held today are set out in the attached document.

This announcement has been authorised for release by the SIV Capital Board of Directors.

Don Mackenzie  
Company Secretary

## Results of 2022 Annual General Meeting – 14 October 2022

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	Number
1	Adoption of Remuneration Report	Passed	Show of hands	N/A					19,004,254	45,351	2,609	98,217
2	Election of Mr Oliver Schweizer as non executive Director	Passed	Show of hands	N/A					32,003,547	38,720	2,632	98,217
3	Change of auditor	Passed	Show of hands	N/A					32,014,005	18,341	12,553	98,217