

25 September 2023

ASX Announcements

**SIV Capital Limited**

**Results of 2023 Annual General Meeting – 25 September 2023**

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 2023 Annual General Meeting – 25 September 2023

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						12,514,692	32,629	10,657	52,026
2	Re-election of Mr Bede King as a Director	Passed	Show of hands	N/A						23,888,985	46,938	16,106	45,531