

30 September 2024

ASX Announcements

**SIV Capital Limited**

**Results of 2024 Annual General Meeting – 30 September 2024**

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.

A handwritten signature in black ink, appearing to read 'Don Mackenzie'.

Don Mackenzie  
Company Secretary

## Results of 2024 Annual General Meeting – 30 September 2024

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						13,658,328	100,820	126,298	24,781
2	Re-election of Mr Allan English as a Director	Passed	Show of hands	N/A						13,657,229	50,433	177,784	11,149,571