

SILVER CHEF LIMITED
ANNUAL GENERAL MEETING – 3 NOVEMBER 2016

The outcome of each resolution put to shareholders at the Annual General Meeting of Silver Chef Limited (together with the information to be furnished by virtue of Section 251AA of the Corporations Act and Listing Rule 3.13.2) was as follows:

Resolution	Adoption of Remuneration Report	Re-election of Sophie Mitchell	Re-election of Andrew Kemp	Ratification of shares under placement # 1	Ratification of shares under placement #2	Increase in remuneration for non exec directors
Resolution #	1	2	3	4	5	6
Passed - show of hands (S) or poll (P)	S	S	S	S	S	S
Resolution carried (C) or lost (L)	C	C	C	C	C	C
Total number proxies cast						
- For	8,984,278	15,633,243	18,184,147	11,560,603	11,004,731	8,949,973
- Against	107,323	2,595,872	26,714	74,177	103,740	180,194
- Open	292,480	294,925	294,925	264,150	268,500	290,180
- Abstain	193,190	4,966	23,220			
Excluded votes	8,951,735	-	-	6,613,121	7,139,727	8,951,735
Total votes cast on a poll – for	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll – against	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll – abstain	N/A	N/A	N/A	N/A	N/A	N/A

Lodged by Don Mackenzie
Company Secretary
Silver Chef Limited
3 November 2016