



SILVER CHEF

SILVER CHEF LIMITED ABN 28 011 045 828

17 November 2005

The Announcement officer
Australian Stock Exchange Limited

REPORT UNDER ASX LISTING RULE REQUIREMENT 3.13.2 AND SECTION
251AA(2) OF THE CORPORATIONS ACT

The following is the summary of validly appointed proxies for the company's Annual
General Meeting held today, with all resolutions being passed on a show of hands:

The following resolutions were also passed by a show of hands.

To adopt the remuneration report

For	8,649,836
Open	86,850
Abstain	6,000
Total valid available votes	8,742,686

To re-elect Mr Andrew Kemp

For	8,655,836
Open	86,850
Total valid available votes	8,742,686

To re-elect Mr Bede King

For	8,655,836
Open	86,850
Total valid available votes	8,742,686

Yours faithfully,
SILVER CHEF LIMITED

PL Harding-Smith
Company Secretary