

Silver Chef Limited

Annual General Meeting Thursday, 29 November 2018 Voting Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the below summary:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	6,157,816 71.58%	1,972,500 22.93%	472,639 5.49%	60,894	7,022,529 77.95%	1,986,025 22.05%	73,551	Carried
2. Re-election of Mr Patrick Tapper as a Director	Ordinary	17,037,645 91.03%	1,204,509 6.44%	475,330 2.54%	111,785	18,094,800 93.76%	1,204,769 6.24%	133,817	Carried

Lodged by Cherie O'Riordan
Company Secretary
Silver Chef Limited
29 November 2018