

23 November 2020

ASX On-line

Manager Company Announcements
Australian Securities Exchange

Dear Sir/Madam

Results of Annual General Meeting - held on Monday 23 November 2020

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the outcomes in respect of each resolution are set out in the attached Results of Meeting.

Lodged with the authority of the Board

A handwritten signature in dark ink, appearing to read 'Don Mackenzie', written in a cursive style.

Don Mackenzie
Company Secretary

Results of meeting

Name of entity

SIV CAPITAL LIMITED

ACN

011 045 828

Date of meeting

23 NOVEMBER 2020

[illegible]