



SILVER CHEF LIMITED ANNUAL GENERAL MEETING – 24 OCTOBER 2013

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 Andrew Kemp	Re-election of Karen Penrose	Approval of previous issue - Placement Shares	Approval of previous issue – DRP Placement Shares	Increase in remuneration of non-executive Directors	Adoption of New Constitution
Resolution #	1	2	3	4	5	6	7
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S
Whether resolution carried (C) or lost (L)	C	C	C	C	C	C	C
Total number votes cast							
- For	4,602,347	14,685,164	13,483,574	13,741,316	14,309,750	4,764,515	14,630,370
- Against	104,540	14,946	1,203,918	55,164	40,845	124,672	34,534
- Open	212,051	214,814	214,814	212,051	212,051	211,051	214,814
- Abstain	74,648	5,498	18,116	153,580	185,406	73,198	40,704
Excluded votes	9,926,836	-	-	-	-	9,746,986	-
Total votes cast on a poll – for	N/A	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	N/A
Total votes cast on a poll – abstain	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Don Mackenzie
Company Secretary

24 October 2013