

SILVER CHEF LIMITED

ANNUAL GENERAL MEETING – 16 OCTOBER 2014

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 Bede King	Increase in remuneration of non-executive Directors
Resolution #	1	2	3	4
Decided by a show of hands (S) or poll (P)	S	S	S	S
Whether resolution carried (C) or lost (L)	C	C	C	C
Total number votes cast				
- For	4,140,524	13,892,373	13,898,917	3,982,866
- Against	158,150	289,654	292,565	342,143
- Open	260,810	262,887	262,887	257,887
- Abstain	61,811	20,514	11,059	38,299
Excluded votes	9,844,233	-	-	9,844,233
Total votes cast on a poll – for	N/A	N/A	N/A	N/A
Total votes cast on a poll – against	N/A	N/A	N/A	N/A
Total votes cast on a poll – abstain	N/A	N/A	N/A	N/A

Lodged by Don Mackenzie
Company Secretary
Silver Chef Limited
16 October 2014