

## SILVER CHEF LIMITED ANNUAL GENERAL MEETING – 28 OCTOBER 2015

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 Allan English	Election of Patrick Tapper	Ratification of shares under placement
<b>Resolution #</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
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 proxies cast				
- For	4,134,742	14,136,521	14,119,975	11,519,586
- Against	163,243	27,885	29,404	66,489
- Open	67,064	203,946	210,946	141,089
- Abstain	16,650	1,000	9,027	14,652
Excluded votes	9,952,653	-	-	2,592,536
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  
28 October 2015