

21 October 2025

ASX Announcements

SIV Capital Limited

Results of 2025 Annual General Meeting – 21 October 2025

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of the Company's Annual General Meeting held today are set out in the attached document.

This announcement has been authorised for release by the SIV Capital Board of Directors.



Don Mackenzie
Company Secretary

Results of 2025 Annual General Meeting – 21 October 2025

Resolutions voted on at the meeting					If decided by poll			Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	Number					
1	Adoption of Remuneration Report	Passed	Show of hands	N/A				1,057,728	257,212	5,996	2,425,834
2	Re-election of Mr Oliver Schweizer as a Director	Passed	Show of hands	N/A				12,394,396	227,080	2,784	2,428,334