



SIWA Group
Limited ACN
619 195 283
Level 28, 1 Market Street
Sydney NSW 2000

NSX RELEASE

16 September 2020

RESULTS OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

SIWA GROUP Limited (NSX: SAA) ("**Company**") advises in accordance with s 251AA of the *Corporations Act* 2001 that the following results and statistics in respect of every resolution that was considered at the Annual General Meeting of the Shareholders of the Company held on 15 September 2020.

Board of Directors
SIWA Group Limited

For further information please contact:
George Halikiotis
Company Secretary
george.halikiotis@eakin.com.au

RESOLUTION	RESOLUTION TYPE	FOR	OPEN	AGAINST	ABSTAIN	CARRIED/NOT CARRIED
RESOLUTION 1: ADOPTION OF THE REMUNERATION REPORT	ORDINARY	14,436,021	65,770	109,620	9,572,941	CARRIED
RESOLUTION 2 ELECTION OF A DIRECTOR CONRAD WARREN	ORDINARY	23,477,432	109,620	87,700	509,600	CARRIED
RESOLUTION 3 ELECTION OF A DIRECTOR MARC THOMSON	ORDINARY	23,477,432	109,620	87,700	509,600	CARRIED
RESOLUTION 4 ELECTION OF A DIRECTOR DAVID WHYTE	ORDINARY	23,477,432	109,620	87,700	509,600	CARRIED
RESOLUTION 5 ELECTION OF A DIRECTOR DAVID ANDERSON	ORDINARY	23,455,512	109,620	109,620	509,600	CARRIED
RESOLUTION 6 ELECTION OF A DIRECTOR HERMAN KARMANA	ORDINARY	23,339,432	109,620	87,700	647,600	CARRIED