

# SERVCORP

## ASX ANNOUNCEMENT

### Servcorp Limited (SRV) Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Servcorp Limited advises that the resolutions put to its members at the Annual General Meeting of the Company held today, 15 November 2018, were resolved as follows:

#### Item 2 Re-election of Director - Mr Roderick Holliday-Smith

This item was carried unanimously on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain	Discretionary
71,823,821	5,404,971	653,808	105,513

#### Item 3 Adoption of the Remuneration Report

This item was carried on a show of hands, with one shareholder voting against.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain	Proxy's discretion
28,473,531	1,199,775	742,050	87,770

**Greg Pearce**  
Company Secretary