

SERVCORP

ASX ANNOUNCEMENT

Servcorp Limited (SRV) Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Servcorp Limited (ACN 089 222 506) advises that the resolutions put to its members at the Annual General Meeting of the Company held 10 November 2021 were resolved as follows.

All resolutions were carried on a poll.

Item 2 Adoption of the Remuneration Report

The poll results cast in person or by proxy were as follows:

For		Against		Abstain **	If s250U applies
28,692,514	94.83%	1,563,306	5.17%	77,886	No

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
27,943,471	94.60%	1,390,181	4.71%	6,000	205,753

Item 3 Re-election of Director – Mr Anthony McGrath

The poll results cast in person or by proxy were as follows:

For		Against		Abstain **	If s250U applies
80,002,298	99.98%	14,177	0.02%	5,250	N/A

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
29,320,540	99.24%	14,045	0.05%	1,500	209,320

** Votes cast by a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

This ASX announcement is approved and authorised by the Board of Directors of Servcorp Limited.

Greg Pearce
Company Secretary

Level 63, MLC Centre, 19-29 Martin Place, Sydney NSW 2000, Australia
T +61 2 9231 7616 servcorp.com.au Servcorp Limited ABN 97 089 222 506



Australia Bahrain Belgium China France Germany Hong Kong India Japan Kuwait Lebanon
Malaysia New Zealand Philippines Qatar Saudi Arabia Singapore Thailand Turkey UAE UK USA
GLP:km:c:\announcements\annual general meeting:Results of Annual General Meeting - 10 Nov 2021:10/11/2021