

# SERVCORP

## ASX ANNOUNCEMENT

### Servcorp Limited (SRV) Results of 2023 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 15 November 2023 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
30,304,406	99.54%	140,442	0.46%	20,558	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
29,835,298	78,591	18,000	21,136

#### Item 3 Re-election of Director – The Hon Mark Vaile

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

For		Against		Abstain **	If s250U applies
78,727,102	95.97%	3,308,465	4.03%	27,823	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
26,639,618	3,268,671	23,600	21,136

**Item 4 Approval of Servcorp Employee Incentive Plan (SEIP)**

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

<b>For</b>		<b>Against</b>		<b>Abstain **</b>	<b>If s250U applies</b>
30,267,102	99.43%	174,763	0.57%	23,041	N/A

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

<b>For</b>	<b>Against</b>	<b>Abstain **</b>	<b>Proxy's discretion</b>
29,801,325	110,256	20,308	21,136

**Item 5 Issue of Options to Mr Alfred George Moufarrige**

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

<b>For</b>		<b>Against</b>		<b>Abstain **</b>	<b>If s250U applies</b>
29,046,080	95.39%	1,405,187	4.61%	51,602,123	N/A

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

<b>For</b>	<b>Against</b>	<b>Abstain **</b>	<b>Proxy's discretion</b>
28,617,139	1,314,750	0	21,136

\*\* 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**