

SERVcorp

ASX ANNOUNCEMENT

Servcorp Limited (SRV) Results of 2022 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 9 November 2022 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
31,212,810	96.18%	1,240,308	3.82%	24,000	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
29,034,149	1,193,026	20,000	32,259

Item 3 Re-election of Director – Mrs Wallis Graham

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

For		Against		Abstain **	If s250U applies
82,322,993	99.98%	16,329	0.02%	40,005	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
30,242,530	190	4,455	32,259

** 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