

SERVCORP

ASX ANNOUNCEMENT

Servcorp Limited (SRV) Results of 2025 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 13 November 2025 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
31,907,874	99.37%	201,531	0.63%	700	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
30,321,262	193,973	0	50,734

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
31,789,776	98.36%	531,379	1.64%	0	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
29,984,461	530,774	0	50,734

Item 4 Issue of Options to Mr Alfred George Moufarrige

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

For		Against		Abstain **	If s250U applies
26,609,725	83.30%	5,335,980	16.70%	178,400	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
25,194,602	5,307,897	12,736	50,734

** Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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

Greg Pearce
Company Secretary