

SERVCORP

ASX ANNOUNCEMENT

Servcorp Limited (SRV) Results of 2020 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 5 November 2020 were resolved as follows.

All resolutions were passed 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
18,078,197	69.25%	8,027,638	30.75%	113,266	Yes

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
17,742,908	69.28%	7,839,761	30.61%	90,920	29,042

Passed as an ordinary resolution. As more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act 2001.

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
75,555,192	99.82%	134,989	0.18%	3,090	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
25,933,038	99.51%	32,259	0.12%	0	95,774

Item 4 Appointment of auditor

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

For		Against		Abstain **	If s250U applies
75,611,654	99.98%	14,200	0.02%	67,417	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
25,911,197	99.59%	10,500	0.04%	43,600	95,774

Item 5 Issue of Options to Alfred George Moufarrige

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

For		Against		Abstain **	If s250U applies
26,230,569	98.58%	377,129	1.42%	48,068	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
25,827,497	99.13%	198,032	0.76%	7,100	29,042

** Note that votes relating to 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