

19 August 2020

Results of the 2020 Annual Meeting of Shareholders

At Serko Limited's (NZX: SKO/ASX:SKO) shareholder meeting, held online today, shareholders were asked to vote on two ordinary resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2021 financial year.
2. That Ms Claudia Batten be re-elected as a director of Serko Limited.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
1. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2021 financial year.	60,915,704 (100.00%)	0 0.00%	442
2. That Ms Claudia Batten be re-elected as a director of Serko Limited.	60,099,648 (98.66%)	816,498 (1.34%)	0

Authority for this announcement	
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