

18 August 2021

Results of the 2021 Annual Meeting of Shareholders

At Serko Limited's (NZX/ASX:SKO) shareholder meeting, held online today, shareholders were asked to vote on three 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 Ms Robert Shaw be re-elected as a director of Serko Limited.
2. Non-Executive Director Remuneration increase.
3. That the Directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2022 financial year.

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

Resolution	For	Against	Abstain
1. That Mr Robert Shaw be re-elected as a director of Serko Limited.	67,261,766 (100.00%)	1,500 (0.00%)	3,500
2. Non-Executive Director Remuneration increase.	60,499,750 (90.74%)	6,171,430 (9.26%)	86,855
3. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2022 financial year.	67,245,804 (99.99%)	6,144 (0.01%)	14,818

Authority for this announcement	
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