

30 November 2018

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **ServTech Global Holdings Limited (ASX: SVT)** advises that the resolutions put to the Annual General Meeting of shareholders held on 30 November 2018 were passed on a show of hands.

	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	84,864,646	-	10,000	84,874,646
Resolution 2: Election of a Director – Mr Umberto Mondello	84,864,646	10,000	-	84,874,646
Resolution 3: Election of a Director – Mr Gianmarco Orgnoni	84,874,646	-	-	84,874,646
Resolution 4: Election of a Director – Mr Derek Hall	84,864,646	10,000	-	84,874,646
Resolution 5: Approval of 10% Placement Capacity	84,864,646	10,000	-	84,874,646
Resolution 6: Removal of Auditor	84,864,646	10,000	-	84,874,646
Resolution 7: Appointment of Auditor	84,874,646	-	-	84,874,646

Yours faithfully
ServTech Global Holdings Limited



Derek Hall
Company Secretary

