



## Market Release

22 August 2018

### 2018 Annual Meeting Results

At Serko Limited's (SKO) Annual Meeting in Auckland today shareholders were asked to vote on four resolutions, all of which were passed by shareholders. The resolutions were decided by poll.

The resolutions passed today were:

1. That the directors are authorised to fix the auditors' fees and expenses.
2. That Mr Simon Botherway be re-elected as a director of Serko.
3. That Mr Robert (Bob) Shaw be re-elected as a director of Serko.
4. Approve (US) Employee Share Incentive Scheme.

Details of the total number of votes cast in person or by proxy on each poll are as follows:

Resolution	For	Against	Abstain
Fix the fees and expenses of Auditor	57,060,211 99.99%	3,500 0.01%	35,000
Re-elect Mr Simon Botherway	56,561,611 99.12%	502,100 0.88%	35,000
Re-elect Mr Robert (Bob) Shaw	55,606,511 99.67%	182,402 0.33%	1,309,798
Approve (US) Employee Share Incentive Scheme	57,037,252 99.99%	4,165 0.01%	57,294

ENDS

**For investor relations queries please contact:**

Susan Putt, Chief Financial Officer, Serko  
+64 9 309 4754

[investor.relations@serko.com](mailto:investor.relations@serko.com)