



Meeting Results Announcement

29 June 2023

Results of Serko Limited's 2023 Annual Shareholder Meeting

At Serko Limited's shareholder meeting held in Auckland and online on Wednesday, 28 June 2023, shareholders were asked to vote on 2 resolutions, which were unanimously 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:

- That Ms Claudia Batten be re-elected as a non-executive director of Serko Limited.
- That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2024 financial year.

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

Resolution	For	Against	Abstain
That Ms Claudia Batten be re-elected as a non-executive director of Serko Limited	83,120,930 99.96%	32,449 0.04%	3,739
That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2024 financial year.	83,138,425 99.99%	6,430 0.01%	12,263

ENDS

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