



## Market Release

23 August 2016

## 2016 Annual Meeting Results

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

The resolutions passed by shareholders today were:

1. That the directors are authorised to fix the auditors' fees and expenses.
2. That Mr Simon Botherway is re-elected as a director of Serko.
3. That Mr Robert (Bob) Shaw is re-elected as a director of Serko.

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

Resolution	For	Against	Abstain
Fix auditors' remuneration	56,373,717 (99.99%)	4,200 (0.01%)	3,000
Re-elect Mr Botherway	56,074,396 (99.69%)	173,851 (0.31%)	132,670
Re-elect Mr Shaw	54,739,131 (97.09%)	1,638,786 (2.91%)	3,000

### For investor relations queries please contact:

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