

Results of Annual General Meeting

SYDNEY, AUSTRALIA – SiteMinder Limited (ASX: SDR) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were **passed** and decided by way of a poll.

This release is approved by the Board of SiteMinder Limited.

-ENDS-

About SiteMinder

SiteMinder Limited (ASX:SDR) is the world's leading open hotel commerce platform, ranked among technology pioneers for opening up every hotel's access to online commerce. It's this central role that has earned SiteMinder the trust of tens of thousands of hotels, across 150 countries, to sell, market, manage and grow their business. The global company, headquartered in Sydney with offices in Bangkok, Berlin, Dallas, Galway, London and Manila, generated more than 100 million reservations worth over US\$35 billion in revenue for hotels in the last year prior to the start of the pandemic. For more information, visit [siteminder.com](https://www.siteminder.com).

Investor Information

Paul Wong
investor.relations@siteminder.com

Media Releases

Gemma Garkut
media@siteminder.com

Disclosure of Proxy Votes

SiteMinder Limited

Annual General Meeting 2022

Monday, 24 October 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	167,800,522	165,970,959 98.91%	1,786,814 1.06%	59,693	42,749 0.03%	166,074,162 98.94%	1,786,814 1.06%	74,693
2 Election of Kim Anderson as Director	P	184,716,217	183,238,408 99.20%	1,435,060 0.78%	20,606	42,749 0.02%	183,396,136 99.22%	1,435,060 0.78%	20,606
3 Election of Dean Stroecker as Director	P	184,714,568	184,666,213 99.97%	5,606 0.00%	22,255	42,749 0.02%	184,823,941 100.00%	5,606 0.00%	22,255
4 Re-election of Michael Ford as Director	P	184,732,011	182,461,660 98.77%	2,227,602 1.21%	4,812	42,749 0.02%	182,619,388 98.79%	2,227,602 1.21%	4,812
5a Grant of Options to the MD and CEO, Sankar Narayan in respect of the FY2023 LTI	P	167,795,925	165,269,187 98.49%	2,483,989 1.48%	15,755	42,749 0.03%	165,372,390 98.52%	2,483,989 1.48%	15,755
5b Grant of Performance Rights to the MD and CEO, Sankar Narayan in respect of the FY2023 LTI	P	167,795,925	166,084,419 98.98%	1,668,757 0.99%	15,755	42,749 0.03%	166,187,622 99.01%	1,668,757 0.99%	15,755

