

ASX RELEASE

Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Results of General Meeting and Acquisition Update

11 April 2019 | Perth, Australia

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 General Meeting of shareholders held on 11 April 2019 were passed on a show of hands.

| | For | Against | Abstain | Total |
|---|------------|----------------|----------------|--------------|
| Resolution 1: Change to Nature and Scale of Activities | 83,606,380 | - | - | 83,606,380 |
| Resolution 2: Approval to Issue Consideration Securities to O8K | 74,066,034 | - | 9,540,346 | 83,606,380 |
| Resolution 3: Approval of Placement | 83,596,380 | 10,000 | - | 83,606,380 |
| Resolution 4: Approval to Issue Shares to Director In lieu Of Consultancy and Directors' Fees | 83,606,380 | - | - | 83,606,380 |

Following the approval of the acquisition of O8K (Transaction) by the shareholders at the General Meeting, the Company confirms that it will be proceeding with the Transaction.

Yours faithfully



Derek Hall
Company Secretary
ServTech Global Holdings Limited

About ServTech (ASX:SVT):

ServTech is a software company developing technologies utilised to disrupt traditional, self-limiting business models through the implementation of specialised software solutions, allowing companies to focus on their core revenue-generating businesses, reducing overheads and improving efficiency and scalability. ServTech operates on an Enterprise business model based on bespoke fees and on a Software as a Service (SaaS) business model based on recurrent subscription revenue. www.servtechglobal.com.au