

# SERVCORP

## ASX ANNOUNCEMENT

### Servcorp Limited (SRV) Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Servcorp Limited (ACN 089 222 506) advises that the resolutions put to its members at the Annual General Meeting of the Company held 14 November 2024 were resolved as follows.

All resolutions were carried on a poll.

#### Item 2 Adoption of the Remuneration Report

The poll results cast in person or by proxy were as follows:

For		Against		Abstain **	If s250U applies
27,254,718	95.05%	1,419,211	4.95%	0	No

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain **	Proxy's discretion
26,790,431	1,346,272	0	41,818

#### Item 3 Re-election of Director – Mr Tony McGrath

The poll results cast in person or by proxy were as follows:

For		Against		Abstain **	If s250U applies
80,756,072	99.95%	41,582	0.05%	25,000	N/A

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain **	Proxy's discretion
28,080,413	21,382	25,000	51,726

**Item 4 Increase of Non-executive Directors' total aggregate fees limit**

The poll results cast in person or by proxy were as follows:

<b>For</b>		<b>Against</b>		<b>Abstain **</b>	<b>If s250U applies</b>
28,398,023	99.53%	133,179	0.47%	52,291,452	N/A

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain **</b>	<b>Proxy's discretion</b>
28,030,113	71,590	25,092	51,726

\*\* Votes cast by a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

This ASX announcement is approved and authorised by the Board of Directors of Servcorp Limited.

**Greg Pearce**  
**Company Secretary**