



Market Release

2 July 2024

Results of Serko Limited's 2024 Annual Shareholders Meeting

At Serko Limited's shareholders meeting held in Auckland and online on Tuesday, 2 July 2024, shareholders were asked to vote on four 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:

1. That Dr Sean Gourley be elected as a non-executive director of Serko Limited.
2. That Mr Robert Shaw be re-elected as a director of Serko Limited.
3. That:
 - (a) The maximum aggregate remuneration payable to non-executive directors of Serko Limited be increased by approximately NZ\$112,173 per annum from NZ\$600,000 per annum to A\$650,000¹ per annum, to be paid and allocated as the Board considers appropriate.
 - (b) Any remuneration payable to non-executive directors may, at the Board's discretion, in whole or in part, be through an issue of Equity Securities, as that term is defined in the NZX Listing Rules.
4. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2025 financial year.

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

Resolution	For	Against	Abstain
1. That Dr Sean Gourley be elected as a non-executive director of Serko Limited.	87,418,988 99.98%	15,218 0.02%	38,283
2. That Mr Robert Shaw be re-elected as a director of Serko Limited.	86,619,470 99.87%	111,370 0.13%	741,649
3. That: (a) The maximum aggregate remuneration payable to non-executive directors of Serko Limited be increased by approximately	81,545,249 93.71%	5,476,322 6.29%	179,477

¹ Based on the RBNZ NZD/AUD rate as at 9 May 2024 of 0.91270, A\$650,000 is equal to approximately NZ\$712,173.

Resolution	For	Against	Abstain
<p>NZ\$112,173 per annum from NZ\$600,000 per annum to A\$650,000¹ per annum, to be paid and allocated as the Board considers appropriate.</p> <p>(b) Any remuneration payable to non-executive directors may, at the Board's discretion, in whole or in part, be through an issue of Equity Securities, as that term is defined in the NZX Listing Rules.</p>			
4. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2025 financial year.	87,436,135 99.98%	21,405 0.02%	14,949

ENDS

Released for and on behalf of Serko Limited by Jason Hawthorne, General Counsel & Company Secretary.

FURTHER INFORMATION

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