

# SERVCORP

## ASX ANNOUNCEMENT

### Servcorp Limited (SRV) Results of 2019 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 today, 13 November 2019, were resolved as follows:

#### Item 2 Adoption of the Remuneration Report

This item was carried unanimously on a show of hands.

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
26,398,278	1,867,992	51,831	38,742

#### Item 3 Re-election of Director - Mrs Wallis Graham

This item was carried unanimously on a show of hands.

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
76,790,652	25,463	23,600	51,192

#### Item 4 Election of Director – Mr Anthony McGrath

This item was carried unanimously on a show of hands.

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
76,787,102	29,013	23,600	51,192

**Greg Pearce**  
Company Secretary