



30 June 2026

## Results of Serko Limited's 2026 Annual Meeting of Shareholders

At Serko Limited's shareholder meeting, held in Auckland and online today, shareholders were asked to vote on two ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

1. That Ms Claudia Batten be re-elected as a non-executive director of Serko Limited.
2. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2027 financial year.

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

Resolution	For	Against	Abstain
That Ms Claudia Batten be re-elected as a non-executive director of Serko Limited.	86,099,276 92.71%	6,767,241 7.29%	62,252
That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2027 financial year.	92,845,948 99.98%	14,698 0.02%	68,123

As at the commencement of the meeting, Serko Limited had 126,139,278 Ordinary Shares on issue.

## ENDS

Authority for this announcement	
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