

Results of Annual General Meeting

SiteMinder Limited (ASX: SDR) (“SiteMinder” or “the Company”) is pleased to announce the results of today’s Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were **passed** and decided by way of a poll.

This release is approved by the Board of SiteMinder Limited.

-ENDS-

Investor Information

Paul Wong
investor.relations@siteminder.com

Media Enquiries

Maria Cricchiola
media@siteminder.com

About SiteMinder

SiteMinder Limited (ASX:SDR) is the name behind SiteMinder, the only software platform that unlocks the full revenue potential of hotels, and Little Hotelier, an all-in-one hotel management software that makes the lives of small accommodation providers easier. The global company is headquartered in Sydney with offices in Bangalore, Bangkok, Barcelona, Berlin, Dallas, Galway, London and Manila. Through its technology and the largest partner ecosystem in the global hotel industry, SiteMinder generates more than 120 million reservations worth over A\$75 billion in revenue for its hotel customers each year. For more information, visit [siteminder.com](https://www.siteminder.com).

Disclosure of Proxy Votes

SiteMinder Limited

Annual General Meeting

Monday, 28 October 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	207,121,011	203,722,668 98.36%	3,335,796 1.61%	7,129,806	62,547 0.03%	203,800,181 98.39%	3,337,776 1.61%	7,129,806	-
2 Re-election of Jenny Macdonald as Director	P	232,492,169	226,780,442 97.54%	5,649,180 2.43%	149,503	62,547 0.03%	226,923,960 97.57%	5,649,180 2.43%	149,503	Passed
3 Re-election of Pat O'Sullivan as Director	P	225,268,373	209,263,523 92.90%	15,942,303 7.08%	7,373,299	62,547 0.03%	209,407,041 92.93%	15,942,303 7.07%	7,373,299	Passed
4 Grant of Performance Rights to the Managing Director and Chief Executive Officer (MD and CEO)	P	207,146,444	204,577,386 98.76%	2,506,511 1.21%	7,104,373	62,547 0.03%	204,654,899 98.79%	2,508,491 1.21%	7,104,373	Passed

For personal use only

