24 August 2026

Results of Serko Limited's 2026 Special Meeting of Shareholders

At Serko Limited's Special Shareholders Meeting, held 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 in accordance with Listing Rule 4.2.1, the Company be authorised to issue up to 2,146,013 Restricted Share Units for executive incentive awards under the Executive Deferred Short-Term Incentive and Executive Long-Term Incentive schemes.

2. That in accordance with Listing Rule 4.2.1, the Company be authorised to issue up to 2,000,000 Restricted Share Units as Strategic Capability Grants.

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

Resolutions	Notes	For	Against	Abstain
That in accordance with Listing Rule 4.2.1, the Company be authorised to issue up to 2,146,013 Restricted Share Units for executive incentive awards under the Executive Deferred Short-Term Incentive and Executive Long-Term Incentive schemes.	*	54,134,679 (75.37%)	17,692,320 (24.63%)	145,668
That in accordance with Listing Rule 4.2.1, the Company be authorised to issue up to 2,000,000 Restricted Share Units as Strategic Capability Grants.		93,214,828 (99.68%)	303,484 (0.32%)	153,274

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

Notes:
* Voting restriction applied under NZX Listing Rule 6.3.1.

ENDS

Authority for this announcement	
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