SERVCORP
ASX ANNOUNCEMENT

Servcorp Limited (SRV)

Results of 2026 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 12 November 2026 were resolved as follows.

All resolutions were carried on a poll.

Item 2 Adoption of the Remuneration Report

The poll results cast in person or by proxy were as follows:

For		Against		Abstain **	If s250U applies
27,504,038	98.38%	454,319	1.62%	33,004	No

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
25,114,098	428,253	2,732	57,932

Item 3 Re-election of Director – Mr Tony McGrath

The poll results cast in person or by proxy were as follows:

For		Against		Abstain **	If s250U applies
82,237,952	99.44%	460,217	0.56%	40,050	N/A

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
25,113,651	421,432	0	353,306

Item 4 Election of Director – Mr John Wigglesworth

The poll results cast in person or by proxy were as follows:

For		Against		Abstain **	If s250U applies
82,653,261	99.95%	39,908	0.05%	40,050	N/A

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
25,508,394	26,689	0	353,306

** Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

This ASX announcement is approved and authorised by the Board of Directors of Servcorp Limited.

Greg Pearce
Company Secretary