



Market Release

19 August 2015

2015 Annual Meeting Results

At Serko Limited's (SKO) Annual Meeting in Auckland today shareholders were asked to vote on three resolutions, all of which were supported by the Board. All resolutions were decided by poll.

The resolutions passed by shareholders today were:

1. That the directors are authorised to fix the auditors' remuneration.
2. That Ms Claudia Batten is re-elected as a director of Serko.
3. That Mr Clyde McConaghy is re-elected as a director of Serko.

Details of the total number of votes cast in person or by a proxy holder on a poll are:

Resolution	For	Against	Abstain
Fix auditors' remuneration	44,944,187 (100.00%)	1,820 (0.00%)	-
Re-elect Ms Batten	44,943,187 (99.99%)	2,820 (0.01%)	-
Re-elect Mr McConaghy	44,942,187 (99.99%)	2,820 (0.01%)	1,000

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