



Market Release

23 August 2017

2017 Annual Meeting Results

At Serko Limited's (SKO) Annual Meeting in Auckland today shareholders were asked to vote on four resolutions, all of which were passed by shareholders. The resolutions were decided by poll.

The resolutions passed by shareholders today were:

1. That Deloitte Limited be appointed auditor of Serko.
2. That the directors are authorised to fix the auditors' fees and expenses.
3. That Ms Claudia Batten be re-elected as a director of Serko.
4. That Mr Clyde McConaghy be re-elected as a director of Serko.

Details of the total number of votes cast in person or by proxy on each poll are as follows:

Resolution	For	Against	Abstain
1. Appoint Deloitte as auditor	53,098,383 (100.00%)	0 (0.00%)	1,537,594
2. Fix auditor's remuneration	54,634,157 (100.00%)	1,820 (0.00%)	-
3. Re-elect Ms Claudia Batten	54,634,157 (100.00%)	1,820 (0.00%)	-
4. Re-elect Mr McConaghy	53,049,265 (97.10%)	1,586,712 (2.90%)	-

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