SERVCORP ASX ANNOUNCEMENT

Servcorp Limited (SRV) Results of 2025 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 13 November 2025 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 |
|------------|--------|---------|-------|------------|------------------|
| 31,907,874 | 99.37% | 201,531 | 0.63% | 700 | 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 |
|------------|---------|------------|--------------------|
| 30,321,262 | 193,973 | 0 | 50,734 |

Item 3 Re-election of Director - Mrs Wallis Graham

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

| For | | Against | | Abstain ** | If s250U applies |
|------------|--------|---------|-------|------------|------------------|
| 31,789,776 | 98.36% | 531,379 | 1.64% | 0 | 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 |
|------------|---------|------------|--------------------|
| 29,984,461 | 530,774 | 0 | 50,734 |



Item 4 Issue of Options to Mr Alfred George Moufarrige

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

| For | | Agains | t | Abstain ** | If s250U applies |
|------------|--------|-----------|--------|------------|------------------|
| 26,609,725 | 83.30% | 5,335,980 | 16.70% | 178,400 | 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 |
|------------|-----------|------------|--------------------|
| 25,194,602 | 5,307,897 | 12,736 | 50,734 |

^{**} 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