

## Results of Annual General Meeting

SiteMinder Limited (ASX: SDR) (“SiteMinder” or “the Company”) is pleased to announce the results of today’s Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were **passed** and decided by way of a poll.

This release is approved by the Board of SiteMinder Limited.

-ENDS-

### Investor Information

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### Media Releases

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### About SiteMinder

SiteMinder Limited (ASX:SDR) is the world’s leading open hotel commerce platform, ranked among technology pioneers for opening up every hotel’s access to online commerce. It’s this central role that has earned SiteMinder the trust of tens of thousands of hotels, across 150 countries, to sell, market, manage and grow their business. The global company, headquartered in Sydney with offices in Bangalore, Bangkok, Barcelona, Berlin, Dallas, Galway, London and Manila, generated more than 100 million reservations worth over A\$60 billion in revenue for hotels in the last 12 months. For more information, visit [siteminder.com](https://www.siteminder.com).

# Disclosure of Proxy Votes

SiteMinder Limited

Annual General Meeting

Monday, 30 October 2023



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	189,797,687	187,231,265 98.65%	2,549,658 1.34%	1,035,134	16,764 0.01%	187,260,529 98.66%	2,550,158 1.34%	1,035,134	-	No
2 Re-election of Leslie Szekely as Director	P	223,266,970	223,139,802 99.94%	113,380 0.05%	11,231	13,788 0.01%	223,166,590 99.95%	113,380 0.05%	11,231	Passed	n/a
3 Re-election of Paul Wilson as Director	P	223,267,365	217,324,648 97.34%	5,928,929 2.66%	10,836	13,788 0.01%	217,351,436 97.34%	5,928,929 2.66%	10,836	Passed	n/a
4a Grant of Options to the MD and CEO, in respect of the FY2024 LTI	P	180,617,192	147,795,124 81.83%	32,808,280 18.16%	10,215,629	13,788 0.01%	147,821,912 81.84%	32,808,280 18.16%	10,215,629	Passed	n/a
4b Grant of Performance Rights to the MD and CEO, in respect of the FY2024 LTI	P	190,819,840	188,326,093 98.69%	2,479,959 1.30%	12,981	13,788 0.01%	188,352,381 98.70%	2,480,459 1.30%	12,981	Passed	n/a

