

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each resolution put to shareholders at the Annual General Meeting held today at 9am, 29 October 2025.

All resolutions put to the AGM were decided by poll and were carried in favour.

This ASX announcement was authorised by SiteMinder's Company Secretary.

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About SiteMinder

SiteMinder Limited (ASX:SDR) is the name behind SiteMinder, the only software platform that unlocks the full revenue potential of hotels, and Little Hotelier, an all-in-one hotel management software that makes the lives of small accommodation providers easier. The global company is headquartered in Sydney with offices in Bangalore, Bangkok, Barcelona, Berlin, Dallas, Galway, London and Manila. Through its technology and the largest partner ecosystem in the global hotel industry, SiteMinder generates more than 130 million reservations worth over A\$85 billion in revenue for its hotel customers each year. For more information, visit [site minder.com](https://www.site minder.com).

Disclosure of Proxy Votes

SiteMinder Limited

Annual General Meeting

Wednesday, 29 October 2025



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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
1 Adoption of Remuneration Report	P	204,693,191	201,479,473 98.43%	3,077,199 1.50%	42,065	136,519 0.07%	201,647,137 98.50%	3,080,449 1.50%	42,065	-
2 Re-election of Kim Anderson as Director	P	214,995,373	214,058,553 99.56%	855,329 0.40%	25,674	81,491 0.04%	214,368,803 99.60%	858,079 0.40%	50,174	Carried
3 Re-election of Dean Stoecker as Director	P	214,995,773	214,825,941 99.92%	88,341 0.04%	25,274	81,491 0.04%	215,160,691 99.96%	91,091 0.04%	25,274	Carried
4 Grant of Performance Rights to the Managing Director and Chief Executive Officer (Managing Director and CEO)	P	204,722,397	199,920,330 97.65%	4,718,116 2.30%	12,768	83,951 0.04%	200,035,426 97.69%	4,721,366 2.31%	65,139	Carried
5 Renewal of Proportional Takeover Provisions	P	214,950,404	214,790,376 99.93%	32,629 0.02%	70,643	127,399 0.06%	215,173,784 99.98%	32,629 0.02%	70,643	Carried

