Results of Meeting

SiteMinder Limited

Annual General Meeting

Wednesday, 28 October 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

personal use only

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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	144,964,553 84.67%	26,027,067 15.20%	94,394	211,142 0.12%	147,054,307 84.96%	26,031,029 15.04%	94,394	Carried
2 Re-election of Jenny Macdonald as Director	P	178,025,418 98.65%	2,220,993 1.23%	1,179,296	208,142 0.12%	180,209,505 98.78%	2,224,993 1.22%	1,218,821	Carried
3 Re-election of Paul Wilson as Director	P	176,644,033 97.28%	4,725,549 2.60%	56,125	208,142 0.11%	178,867,645 97.42%	4,729,549 2.58%	56,125	Carried
4 Grant of Performance Rights to the Managing Director and Chief Executive Officer, Mr Sankar Narayan	P	167,792,781 97.98%	3,248,227 1.90%	45,006	211,142 0.12%	169,881,847 98.12%	3,252,877 1.88%	136,902	Carried