



**Service Stream Limited**  
Level 12, Lonsdale Street  
Melbourne, Victoria, 3001  
PO Box 14570  
Melbourne, Victoria 8001  
[www.servicestream.com.au](http://www.servicestream.com.au)

Tel: 61 3 9677 8888  
Fax: 61 3 9677 8800  
ABN: 58 008 027 978

12 December 2006

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RE: Results of Scheme Meeting - Service Stream Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Stephen Campbell', written over a light grey horizontal line.

Stephen Campbell  
Company Secretary

1 Approval of the scheme of arrangement between Service Stream Limited and holders of its ordinary shares as set out in Appendix 1 to the Scheme Booklet

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
122,329,678	8,836	61,766	10,369,678

The motion was carried on a poll the details of which are:

In Favour	Against	Abstention
138,538,912	8,836	61,766

2 Subject to implementation of the scheme of arrangement, approve the change of the Company name to Service Stream Holdings Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
122,235,781	1,300	32,766	10,500,111

The motion was carried on a poll the details of which are:

In Favour	Against	Abstention
138,575,448	1,300	32,766