



Service Stream Limited

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25 October 2007

By E-Lodgement

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

Dear Sir,

Results of Annual General 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'.

Stephen Campbell
Company Secretary

1 Adoption of Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
63,309,804	1,897,358	4,118,981	2,279,436

The motion was carried on a show of hands as an ordinary resolution.

2 Re-election of John Llewellyn Davies

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

In Favour	Against	Abstention	Proxy's discretion
69,136,541	63,230	125,452	2,280,376

The motion was carried on a show of hands as an ordinary resolution.

3 Re-election of Michael Edward Doery

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

In Favour	Against	Abstention	Proxy's discretion
67,320,999	1,881,297	125,453	2,277,850

The motion was carried on a show of hands as an ordinary resolution.



4 Re-election of Russell Andrew Small

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

In Favour	Against	Abstention	Proxy's discretion
62,910,987	254,204	6,160,722	2,279,686

The motion was carried on a show of hands as an ordinary resolution.

5 Re-election of Adrian James Field

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

In Favour	Against	Abstention	Proxy's discretion
63,218,779	15,110	6,092,024	2,279,686

The motion was carried on a show of hands as an ordinary resolution.

6 Re-election of Stephe Peter Wilks

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

In Favour	Against	Abstention	Proxy's discretion
69,266,212	12,612	47,089	2,279,686

The motion was carried on a show of hands as an ordinary resolution.

7 Approval of issue of 20 million placement shares

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

In Favour	Against	Abstention	Proxy's discretion
29,292,261	445,433	463,598	2,259,811

The motion was carried on a show of hands as an ordinary resolution.

8 Approval of Service Stream ESOP under ASX Listing Rules

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

In Favour	Against	Abstention	Proxy's discretion
52,718,315	4,404,227	199,890	1,306,074

The motion was carried on a show of hands as an ordinary resolution.

9 Approval of Service Stream ESOP for all other purposes

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

In Favour	Against	Abstention	Proxy's discretion
63,471,778	5,510,797	188,518	2,434,486

The motion was carried on a show of hands as an ordinary resolution.

10 Approval of Service Stream Exempt ESOP under ASX Listing Rules

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

In Favour	Against	Abstention	Proxy's discretion
55,686,751	1,413,021	87,340	1,306,074

The motion was carried on a show of hands as an ordinary resolution.



11 Approval of Service Stream Exempt ESOP for all other purposes

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

In Favour	Against	Abstention	Proxy's discretion
67,650,796	1,431,957	87,340	2,435,486

The motion was carried on a show of hands as an ordinary resolution.

12 Approval of issue of shares to John Llewellyn Davies

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

In Favour	Against	Abstention	Proxy's discretion
61,011,055	8,061,670	82,359	1,296,074

The motion was carried on a show of hands as an ordinary resolution.

13 Approval of issue of shares to Patrick Joseph Flannigan

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

In Favour	Against	Abstention	Proxy's discretion
54,491,086	13,120,754	1,584,533	2,409,226

The motion was carried on a show of hands as an ordinary resolution.

14 Approval of issue of shares to Michael Edward Doery

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

In Favour	Against	Abstention	Proxy's discretion
54,484,447	13,129,229	1,584,533	2,407,390

The motion was carried on a show of hands as an ordinary resolution.

15 Increase in maximum Remuneration payable to Directors

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

In Favour	Against	Abstention	Proxy's discretion
49,730,064	7,342,325	185,030	1,226,074

The motion was carried on a show of hands as an ordinary resolution.