



Service Stream Limited

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13 November 2008

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 'S. Campbell', written over a faint, illegible printed name.

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
43,217,033	20,220,720	91,821	1,610,278

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

2 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
63,211,527	301,959	14,338	1,612,028

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

3 Re-election of Rodney Allen Stanton

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

In Favour	Against	Abstention	Proxy's discretion
43,793,530	19,719,956	14,338	1,612,028

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

4 Approval of issue of 4,110,576 shares as part of the consideration for the acquisition of Metering Services Australasia Pty Ltd

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

In Favour	Against	Abstention	Proxy's discretion
63,271,338	209,101	37,385	1,622,028

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