



Service Stream Limited

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30 October 2009

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

Service Stream Limited
Annual General Meeting

**Proxy
Summary
30 October
2009**

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 |
|------------------|----------------|-------------------|---------------------------|
| 91,231,377 | 2,022,422 | 1,378,799 | 7,212,678 |

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

2 Re-election of John Llewellyn (Lyn) Davies

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 92,886,037 | 481,162 | 1,200,671 | 7,277,406 |

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

3 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 |
|------------------|----------------|-------------------|---------------------------|
| 93,629,024 | 236,230 | 702,616 | 7,277,406 |

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

4 Approval of issue of 10,386,912 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 |
|------------------|----------------|-------------------|---------------------------|
| 93,646,435 | 156,196 | 766,967 | 7,275,678 |

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