



Service Stream Limited

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28 October 2010

By E-Lodgement

Manager Companies

Company Announcements Office

ASX 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', written over a horizontal line.

Stephen Campbell
Company Secretary

1 Adoption of Remuneration Report

Prior to the voting on resolution 1, the Chairman advised those present at the meeting that there had been a typographical error in the remuneration of the non-executive directors in the Annual Report: four of the director names have been transposed, so that the table in the printed Annual Report has Russell Small and Lyn Davies' remuneration transposed, and Brett Gallagher and Adrian Field's remuneration transposed.

There is no change to the total amounts paid.

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

In Favour	Against	Abstention	Proxy's discretion
118,563,355	5,597,832	378,700	898,989

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

2 Re-election of Brett Thomas Gallagher

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

In Favour	Against	Abstention	Proxy's discretion
123,090,184	1,025,293	395,232	928,167

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

3 Re-election of Deborah Page AM

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

In Favour	Against	Abstention	Proxy's discretion
121,248,163	2,559,394	746,352	884,967

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

4 Re-election of Russell Andrew Small

Since the issue of the Notice of Meeting in September, Mr. Small has resigned as a Director. This resolution was withdrawn.