

**SERVICE STREAM LIMITED**  
**Annual General Meeting - Results**

**Wednesday, October 26, 2011**

**1) Adoption of remuneration report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
87,313,515	3,147,959	236,838	1,312,390

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

**2) Re-election of Peter Dempsey**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
89,621,929	1,085,138	148,770	11,090,719

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

**3) Re-election of Stephe Wilks**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
88,996,299	1,702,223	170,884	11,077,105

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

**4) Issue of securities under the Service Stream ESOP**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
87,315,322	3,054,294	387,117	10,250,194

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

**5) Acquisition of securities by Bob Grant 2011**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
87,219,833	3,027,977	522,123	10,250,194

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

6) **Acquisition of securities by Bob Grant 2012**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
87,187,205	3,045,605	537,123	10,250,194

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

7) **Acquisition of securities by Graeme Sumner 2012**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
87,368,339	2,864,471	537,123	10,250,194

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