

**ASX & Media Release**

**23 October 2013**

## **Service Stream's 2013 Annual General Meeting results**

Please find below the results of Service Stream's 2013 Annual General Meeting.

### **For further details contact:**

#### **Service Stream Limited**

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### **About Service Stream Limited:**

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM) with annual revenue in excess of \$500 million. The Service Stream Group is a provider of essential network services to the telecommunications, energy and water industries. Service Stream operates out of more than 40 locations nationwide and maintains a workforce of around 3,000 employees and contractors. For more information please visit [www.servicestream.com.au](http://www.servicestream.com.au).

**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>
66,769,003	2,860,515	302,460	1,804,071

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

**2) Re-election of Deborah Page**

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>
68,924,097	1,263,284	243,463	1,805,205

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

**3) Adoption of new Constitution**

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>
68,901,790	730,166	610,189	2,019,605

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