

ASX & Media Release

21 October 2015

Service Stream's 2015 AGM results

Please find below the results of Service Stream's 2015 Annual General Meeting (**AGM**). The key aspects of the 2015 AGM were recorded and can be viewed via the investor section of Company's website from 23 October 2015.

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About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). 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 1,500 employees and up to 3,000 active contractors. For more information please visit www.servicestream.com.au.

SERVICE STREAM LIMITED
Annual General Meeting
Wednesday, 21 October 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	162,596,661 98.69%	1,515,675 0.92%	641,849 0.39%	356,890	Carried on a show of hands			Carried
2 Re-election of Brett Gallagher	Ordinary	174,648,809 99.27%	647,122 0.37%	641,849 0.36%	274,885	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.