

ASX & Media Release

24 October 2012

Service Stream's 2012 AGM results

Please find attached below the results of Service Stream's 2012 Annual General Meeting (**AGM**). The meeting was recorded and can be viewed via the investor section of the Company's website from 25 October 2012.

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 of approximately \$600 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 50 locations nationwide and maintains a workforce of over 4,000 employees and contractors. For more information please visit www.servicestream.com.au.

1) **Adoption of remuneration report**

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

For	Against	Abstain	Proxy's discretion
106,224,750	5,886,136	286,369	3,886,817

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

2) **Re-election of Brett Gallagher**

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

For	Against	Abstain	Proxy's discretion
111,105,470	1,294,257	284,957	3,911,588

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

3) **Acquisition of securities by Graeme Sumner or his associate, under the 2013 financial year tranche of the Service Stream ESOP**

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

For	Against	Abstain	Proxy's discretion
109,080,857	3,225,224	423,921	3,809,070

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

4) **Acquisition of securities by Bob Grant or his associate, under the 2013 financial year tranche of the Service Stream ESOP**

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

For	Against	Abstain	Proxy's discretion
109,061,728	3,260,193	408,081	3,809,070

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

5) **Appointment of PricewaterhouseCoopers as auditor of the Company**

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

For	Against	Abstain	Proxy's discretion
111,944,139	202,504	555,432	3,894,197

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