

ASX & Media Release

19 October 2016

Service Stream's 2016 AGM results

Please find below the results of Service Stream's 2016 Annual General Meeting (**AGM**). The key aspects of the 2016 AGM were recorded and can be viewed via the investor section of Company's website from 21 October 2016.

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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, 19 October 2016
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	156,828,991 88.71%	18,505,948 10.46%	1,467,402 0.83%	720,433	159,860,222 89.62%	18,505,948 10.38%	720,433	Carried
2 Re-election of Deborah Page	Ordinary	179,948,010 98.75%	737,741 0.40%	1,542,787 0.85%	140,539	190,100,914 99.61%	737,741 0.39%	140,539	Carried
3 Election of Raelene Murphy	Ordinary	180,055,404 98.82%	635,635 0.35%	1,499,468 0.83%	178,570	190,164,989 99.67%	635,635 0.33%	178,570	Carried
4 Election of Greg Adcock	Ordinary	180,292,230 99.10%	94,895 0.05%	1,544,927 0.85%	437,025	190,447,274 99.95%	94,895 0.05%	437,025	Carried
5 Acquisition of securities under the Company's ESIP	Ordinary	111,548,057 63.19%	63,515,451 35.98%	1,461,583 0.83%	998,493	118,805,482 65.13%	63,593,452 34.87%	998,493	Carried

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