

ASX & Media Release

22 October 2014

Service Stream's 2014 AGM results

Please find below the results of Service Stream's 2014 Annual General Meeting (**AGM**). The key aspects of the 2014 AGM were recorded and can be viewed via the investor section of Company's website from 24 October 2014.

For further details contact:

Service Stream Limited

Vicki Letcher, Company Secretary

Tel: +61 3 9677 8806

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 3,000 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 |
|------------|----------------|----------------|---------------------------|
| 78,524,662 | 2,500,025 | 849,761 | 792,626 |

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

2) RE-ELECTION OF DIRECTOR - PETER DEMPSEY

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 61,529,216 | 30,947,253 | 447,449 | 917,674 |

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

3) RE-ELECTION OF DIRECTOR - STEPHE WILKS

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 61,216,590 | 31,268,164 | 417,464 | 939,374 |

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

4) REFRESH EXEMPTION FROM THE 15% THRESHOLD OF SECURITIES ISSUED UNDER 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 |
|------------|----------------|----------------|---------------------------|
| 66,706,874 | 14,700,232 | 342,294 | 917,674 |

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

5) ACQUISITION OF SECURITIES BY LEIGH MACKENDER OR HIS ASSOCIATE UNDER THE FY14 TRANCHE OF THE COMPANY'S LONG TERM INCENTIVE PLAN

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 77,777,316 | 3,420,156 | 668,805 | 800,797 |

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

6) ACQUISITION OF SECURITIES BY LEIGH MACKENDER OR HIS ASSOCIATE, UNDER THE FY15, FY16 AND FY17 TRANCHE OF THE COMPANY'S EXECUTIVE SHARE-BASED

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 77,806,856 | 3,387,375 | 671,685 | 801,158 |

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