

# SERVCORP

## ASX ANNOUNCEMENT

### Servcorp Limited (SRV) Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Servcorp Limited advises that the resolutions put to its members at the Annual General Meeting of the Company held today, 8 November 2017, were resolved as follows:

#### Item 2(a) Re-election of Director - Mr Taine Moufarrige

This item was carried unanimously on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain	Discretionary
63,222,445	8,638,342	2,344,037	62,568

#### Item 2(b) Re-election of Director - The Hon. Mark Vaile

This item was carried unanimously on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain	Discretionary
68,850,367	3,008,024	2,346,433	62,568

#### Item 3 Election of Director – Mrs Wallis Graham

This item was carried unanimously on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain	Discretionary
73,823,479	33,919	344,426	65,568

#### Item 4 Adoption of the Remuneration Report

This item was carried unanimously on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain	Proxy's discretion
24,012,451	2,618,830	390,066	64,268

**Greg Pearce**  
Company Secretary