

17 October 2017

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**Results of Annual General Meeting  
RXP SERVICES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution below.

**RXP Services Limited  
Annual General Meeting  
Tuesday, 17 October 2017  
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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	39,997,776 68.47%	406,891 0.70%	18,004,155 30.83%	79,432	Carried on a show of hands			Carried
3 Re-Election of Director - Mr John Pittard	Ordinary	40,553,071 69.06%	165,723 0.28%	18,004,155 30.66%	17,305	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.

Yours faithfully



**David Royale**  
Company Secretary