

16 October 2018

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**  
**2018 Annual General Meeting**  
**Tuesday, 16 October 2018**  
**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
2 Remuneration Report	Ordinary	27,305,438 54.99%	4,126,750 8.31%	18,226,076 36.70%	118,130	Carried on a show of hands			Carried
3 Re-election of Director - Ms Sandra Hook	Ordinary	36,010,580 61.94%	3,901,510 6.71%	18,226,076 31.35%	44,228	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**

**Making Happier Humans**

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