

**ASX & Media Release**

**20 March 2019**

## **Service Stream's 2019 Extraordinary General Meeting results**

Please find attached the results of Service Stream's 2019 Extraordinary General Meeting.

### **For further details contact:**

#### **Service Stream Limited**

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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 1,800 employees and up to 3,500 active contractors. For more information please visit [www.servicestream.com.au](http://www.servicestream.com.au).

**Service Stream Limited  
Extraordinary General Meeting  
Wednesday, 20 March 2019  
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 Approve Financial Assistance	Special	246,283,671 98.58%	153,961 0.06%	3,406,692 1.36%	683,694	250,072,313 99.94%	153,961 0.06%	683,694	Carried

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