

ASX & Media Release

23 October 2019

Service Stream's 2019 AGM results

Please find below the results of Service Stream's 2019 Annual General Meeting (**AGM**). The key aspects of the 2019 AGM were recorded and can be viewed via the investor section of Company's website from 25 October 2019.

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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.

SERVICE STREAM LIMITED
Annual General Meeting
Wednesday, 23 October 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 Adoption of remuneration report	Ordinary	227,294,186 96.42%	7,307,722 3.10%	1,142,025 0.48%	3,847,882	229,546,970 96.91%	7,313,722 3.09%	3,847,882	Carried
2 Re-election of Greg Adcock	Ordinary	266,222,507 93.30%	17,925,556 6.28%	1,189,269 0.42%	677,415	268,701,946 93.75%	17,925,556 6.25%	677,415	Carried
3 Election of Tom Coen	Ordinary	265,260,261 92.97%	18,879,959 6.62%	1,182,812 0.41%	691,715	267,733,243 93.41%	18,879,959 6.59%	691,715	Carried
4 Increase Maximum Annual Remuneration Pool	Ordinary	232,597,323 98.72%	1,879,896 0.80%	1,132,025 0.48%	4,391,839	234,846,107 99.21%	1,879,896 0.79%	4,391,839	Carried
5 Acquisition of securities by Leigh Mackender	Ordinary	185,533,134 77.77%	51,890,887 21.75%	1,155,079 0.48%	1,060,975	187,798,972 78.35%	51,896,887 21.65%	1,060,975	Carried
6 Exemption from the 15% Threshold Under the ESOP	Ordinary	234,705,074 98.37%	2,750,330 1.15%	1,132,025 0.48%	1,004,386	236,953,858 98.85%	2,750,330 1.15%	1,004,386	Carried

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