



ServiceStream

ASX & Media Release

19 October 2022

Service Stream's 2022 AGM results

Please find below the results of Service Stream's 2022 Annual General Meeting (AGM). The key aspects of the 2022 AGM were recorded and can be viewed via the investor section of Company's website.

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 and utility sectors. Service Stream operates across all States and Territories, has a workforce in excess of 4,500 employees and access to a pool of over 5,000 specialist contractors. For more information visit www.servicestream.com.au

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	190,303,936 54.20%	159,286,935 45.37%	1,499,175 0.43%	744,979	192,131,098 54.65%	159,420,260 45.35%	863,514	Carried
2 Election of Martin Monro	Ordinary	351,600,634 99.18%	1,345,320 0.38%	1,561,941 0.44%	905,560	384,016,235 99.65%	1,346,255 0.35%	905,560	Carried
3 Increase in maximum annual remuneration pool for Non-Executive Directors	Ordinary	345,483,301 98.30%	4,476,391 1.27%	1,507,899 0.43%	367,434	347,515,722 98.71%	4,531,716 1.29%	367,434	Carried
4 Acquisition of securities by Leigh Mackender under the FY23 Tranche of the Company's Short-Term Incentive Plan	Ordinary	348,791,424 98.23%	4,758,787 1.34%	1,529,621 0.43%	333,623	381,056,170 98.77%	4,759,722 1.23%	452,158	Carried
5 Acquisition of securities by Leigh Mackender under the FY23 Tranche of the Company's Long-Term Incentive Plan	Ordinary	337,756,452 97.48%	7,198,594 2.08%	1,531,941 0.44%	8,926,468	370,024,453 98.09%	7,198,594 1.91%	9,045,003	Carried

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