



ServiceStream

ASX & Media Release

18 October 2023

Service Stream's 2023 AGM results

Please find below the results of Service Stream's 2023 Annual General Meeting (AGM). The key aspects of the 2023 AGM were recorded and can be viewed via the investor section of Company's website from 20 October 2023.

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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 across the telecommunications, utility and transport sectors. 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	339,314,787 98.39%	4,323,411 1.25%	1,238,229 0.36%	50,165,018	342,031,225 98.75%	4,333,411 1.25%	50,165,018	Carried
2 Re-election of Brett Gallagher	Ordinary	383,807,796 96.13%	14,114,121 3.54%	1,320,184 0.33%	396,868	386,697,090 96.48%	14,114,121 3.52%	396,868	Carried
3 Election of Sylvia Wiggins	Ordinary	395,837,223 99.15%	2,058,374 0.52%	1,334,208 0.33%	409,164	398,740,541 99.49%	2,058,374 0.51%	409,164	Carried
4 Short-Term Incentive Plan - Leigh Mackender	Ordinary	393,000,074 98.80%	3,496,655 0.88%	1,288,846 0.32%	225,480	395,848,030 99.12%	3,506,655 0.88%	225,480	Carried
5 Long-Term Incentive Plan - Leigh Mackender	Ordinary	393,386,060 98.90%	3,049,825 0.77%	1,324,354 0.33%	250,816	396,269,524 99.23%	3,059,825 0.77%	250,816	Carried
6 Exemption of 15% threshold securities under ESOP	Ordinary	389,055,273 99.19%	1,783,362 0.46%	1,367,795 0.35%	620,666	391,992,178 99.55%	1,783,362 0.45%	620,666	Carried
7 Spill Resolution - Conditional Resolution	Ordinary	60,854,190 15.60%	327,524,430 84.02%	1,462,711 0.38%	5,200,114	Resolution withdrawn			Not Applicable

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

Resolution(s) proposed but not put to meeting

Resolution	Reason(s) for not putting the resolution to the meeting
7 Spill Resolution - Conditional Resolution	The resolution was not required to be put to the meeting