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**RXP SERVICES LIMITED**

ABN 30 146 959 917

Level 9, 406 Collins Street, Melbourne, Victoria, Australia 3000

Tel: +61 3 8256 4855 - [www.rxp-services.com.au](http://www.rxp-services.com.au)

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**Release to Australian Stock Exchange**

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5 November 2014

Manager Companies

Company Announcements Office

Australian Securities Exchange Limited

Level 4, Stock Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

Dear Sir

**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 are set out in the attached proxy summary

Yours faithfully

**Christopher Shearer**

Company Secretary

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**RXP SERVICES LIMITED  
2014 ANNUAL GENERAL MEETING**

**Proxy Summary  
Wednesday, 5 November 2014**

**2) Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follow

For	Against	Abstain	Proxy's discretion
56,417,423	1,830,026	0	8,822,826

The motion was carried as an ordinary resolution on a show of hands.

**3) Re-election of Director Mr Kenneth Stout**

The instructions given to validly appointed proxies in respect of the resolution were as follow

For	Against	Abstain	Proxy's discretion
58,527,939	4,000	1,020,692	8,822,826

The motion was carried as an ordinary resolution on a show of hands.

**4) Approve prev allotment of sec to Insight 4**

The instructions given to validly appointed proxies in respect of the resolution were as follow

For	Against	Abstain	Proxy's discretion
57,106,904	73,500	20,500	8,822,826

The motion was carried as an ordinary resolution on a show of hands.

**5) Approve prev allotment of sec to Zenith**

The instructions given to validly appointed proxies in respect of the resolution were as follow

For	Against	Abstain	Proxy's discretion
59,458,631	73,500	20,500	8,822,826

The motion was carried as an ordinary resolution on a show of hands.

**6) Approve prev allotment of sec to Transpire**

The instructions given to validly appointed proxies in respect of the resolution were as follow

For	Against	Abstain	Proxy's discretion
59,458,631	73,500	20,500	8,822,826

The motion was carried as an ordinary resolution on a poll the details of which are:

**7) Approval of placement facility**

The instructions given to validly appointed proxies in respect of the resolution were as follow

For	Against	Abstain	Proxy's discretion
16,369,407	12,793,900	30,389,324	8,822,826

The motion was withdrawn from the meeting.