

5 November 2014

The Manager
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Dear Sir/Madam,

**TRANSFIELD SERVICES LIMITED
ANNUAL GENERAL MEETING- PROXY SUMMARY**

The Transfield Services Limited 2014 Annual General Meeting was held today. In accordance with ASX listing rule 3.13.2 and section 251AA of the *Corporations Act*, we advise details of the resolutions and votes received in respect of each resolution.

Item 2a Election of Mr Dean Pritchard as a Director

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

In Favour	Against	Abstention	Proxy's discretion
356,857,006	1,356,455	383,838	958,646

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

Item 2b Election of Ms Kathy Hirschfeld as a Director

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

In Favour	Against	Abstention	Proxy's discretion
357,760,205	458,817	390,542	946,381

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

Item 2c Election of Mr Geoff Kleemann as a Director

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

In Favour	Against	Abstention	Proxy's discretion
356,753,422	1,452,757	390,164	946,602

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

Item 3a Re-election of Mr Douglas Snedden as a Director

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

In Favour	Against	Abstention	Proxy's discretion
355,717,072	1,580,938	1,302,710	955,225

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

Item 3b Re-election of Mr Roy McKelvie

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

In Favour	Against	Abstention	Proxy's discretion
349,396,637	8,833,175	378,337	947,796

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

Item 4 Adoption of the Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
352,230,101	3,695,003	702,653	983,188

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

Item 5 Issue of performance awards as a medium term incentive to MD/CEO Graeme Hunt

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

In Favour	Against	Abstention	Proxy's discretion
352,611,062	3,610,248	345,413	1,044,222

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

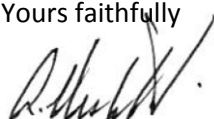
Item 6 Issue of performance awards as a long term incentive to MD/CEO Graeme Hunt

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

In Favour	Against	Abstention	Proxy's discretion
351,785,759	4,425,788	345,234	1,054,164

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

Yours faithfully



Angelique Nesbitt
Company Secretary