

20 November 2014

The Manager
Company Announcement Office
Australian Stock Exchange

BY ELECTRONIC LODGEMENT

Mitchell Services Limited (ASX – MSV)
Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, I advise that resolutions one and two were carried by a show of hands and resolution three was carried on a poll. The final proxy position and voting results are **attached**. The following results represent the proxy or polled votes in relation to each resolution.

“That the remuneration report for the year ended 30 June 2014 be adopted”

For*	95.91%
Against	0.27%

Election of Directors

“That Mr Nathan Mitchell, who retires by rotation, offers himself for re-election as a director of MSV”

For*	96.10%
Against	0.09%

I also advise that the outcome of resolution number three was determined by way of a poll. The following results represent the poll results in relation to resolution three.

Special Business

"That pursuant to and in accordance with Listing Rule 7.1A, and for all other purposes, the Shareholders approve the Company having the additional capacity to issue equity securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of this Annual General Meeting (or until a transaction under Listing Rule 11.1.2 or 11.2 is approved by the shareholders of the Company)."

For*	80.25%
Against	19.75%

Bob Witty
Company Secretary

Mitchell Services Limited
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MITCHELL SERVICES LIMITED (ASX: MSV)

RESULTS OF ANNUAL GENERAL MEETING 20 NOVEMBER 2014

1 ADOPTION OF THE REMUNERATION REPORT

PROXY SUMMARY		
1	For the Resolution	172,874,807
2	Against the Resolution	571,800
3	Abstain	120,000
4	Exercised at the discretion of the proxy	28,234,713

The motion was carried on a show of hands.

2 RE-ELECTION OF NATHAN ANDREW MITCHELL AS DIRECTOR

PROXY SUMMARY		
1	For the Resolution	173,377,107
2	Against the Resolution	189,500
3	Abstain	0
4	Exercised at the discretion of the proxy	28,234,713

The motion was carried on a show of hands.

3 APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A

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

POLL SUMMARY		
1	For the Resolution	322,694,917
2	Against the Resolution	86,363,784
3	Abstain	80,000
4	Exercised at the discretion of the proxy	28,234,713

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Mitchell
SERVICES

PROXY SUMMARY		
1	For the Resolution	87,122,823
2	Against the Resolution	86,363,784
3	Abstain	80,000
4	Exercised at the discretion of the proxy	28,234,713

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