

20 October 2015

The Manager
Company Announcement Office
Australian Stock Exchange

BY ELECTRONIC LODGEMENT

Mitchell Services Limited (ASX – MSV)
Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, I advise that all resolutions were carried on a show of hands. The following results represent the proxy votes in relation to each resolution. The final proxy position is attached.

1. Remuneration Report
'That the remuneration report of the directors for the financial year ended 30 June 2015 be adopted.'

For*	99.92%
Against	0.01%
2. Election of Directors
'That Robert Douglas, who retires in accordance with rule 5.1 of the company's constitution and, being eligible, offers himself for re-election, be re-elected as a director of the company.'

For*	99.96%
Against	0.00%
3. Approval under Listing Rule 10.1 for the grant of security to Mitchell Group
'That for the purposes of Listing Rule 10.1 and for all other purposes, Shareholders approve the grant of a general security agreement over all of Notch No. 2 Pty Ltd's right, title and interest in all of the assets held by Notch No. 2 Pty Ltd to Mitchell Family Investments (Qld) Pty Ltd as trustee for the Mitchell Family Investment Trust (hereafter Mitchell Group) as security for the advance of \$3.5 million by Mitchell Group to Notch (hereafter Mitchell Group Loan).'


For*	99.81%
Against	0.14%

Mitchell Services Limited

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4. Approval of issue of shares to Mitchell Group under Listing Rule 10.11
'That for the purposes of Listing Rule 10.11, Shareholders approve the issue of 20,588,235 Shares to Mitchell Group at an issue price of \$0.017 in lieu of payment of the first year's interest on the Mitchell Group Loan and \$350,000 worth of Shares at an issue price equal to the volume weighted average price for the 30 trading days prior to the issue on 6 July 2016, up to a maximum of 70,000,000 Shares in lieu of payment of the second year's interest on the Mitchell Group Loan, as detailed in the Explanatory Memorandum'
- | | |
|---------|--------|
| For* | 99.85% |
| Against | 0.09% |
5. Approval of additional 10% capacity under Listing Rule 7.1A
'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 7.2A.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 Shareholders).'
- | | |
|---------|--------|
| For* | 99.83% |
| Against | 0.04% |



Greg Switala
Company Secretary

*includes available proxies cast by the Chairman of the meeting

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MITCHELL SERVICES LIMITED (ASX: MSV)

RESULTS OF ANNUAL GENERAL MEETING 20 OCTOBER 2015

1 ADOPTION OF THE REMUNERATION REPORT

PROXY SUMMARY		
1	For the Resolution	609,276,019
2	Against the Resolution	87,615
3	Abstain	82,858
4	Exercised at the discretion of the proxy	3,316,206

2 RE-ELECTION OF ROB DOUGLAS AS DIRECTOR

PROXY SUMMARY		
5	For the Resolution	926,085,546
6	Against the Resolution	11,315
7	Abstain	0
8	Exercised at the discretion of the proxy	3,316,206

3 APPROVAL UNDER LISTING RULE 10.1 FOR GRANT OF SECURITY TO MITCHELL GROUP

PROXY SUMMARY		
9	For the Resolution	654,239,095
10	Against the Resolution	894,173
11	Abstain	0
12	Exercised at the discretion of the proxy	3,316,206

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4 **APPROVAL FOR ISSUE OF SHARES TO MITCHELL GROUP UNDER LISTING RULE 10.1**

PROXY SUMMARY		
13	For the Resolution	654,522,166
14	Against the Resolution	611,102
15	Abstain	0
16	Exercised at the discretion of the proxy	3,316,206

5 **APPROVAL OF ADDITIONAL 10% CAPACITY UNDER LISTING RULE 7.1A**

PROXY SUMMARY		
17	For the Resolution	926,867,609
18	Against the Resolution	394,173
19	Abstain	800,000
20	Exercised at the discretion of the proxy	3,316,206

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