

11 November 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange  
By *Electronic Lodgement*

Dear Sir

**Servcorp Limited (SRV)  
Results of 2015 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Servcorp Limited advises that the resolutions put to its members at the Annual General Meeting of the Company held today, 11 November 2015, were resolved as follows:

**Item 2(a) Re-election of Director - Mr Roderic (Rick) Holliday-Smith**

This item was carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
79,803,052	2,851,076	11,784	145,376

**Item 3 Adoption of the Remuneration Report**

This item was carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
33,625,797	105,938	30,829	104,580

Yours faithfully



**Greg Pearce**  
**Company Secretary**

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