



SVC Group Limited

ACN 009 161 522

Level 9, 5 Hunter Street
Sydney, NSW 2000

Company Announcements Supervision
Australian Securities Exchange
20 Bond Street
Sydney
NSW 2000

23rd March 2012

Attention: Companies Officer

Results of General Meeting

At the General Meeting of SVC today, members approved the Resolutions 1 to 4 set out in the Notice of Meeting.

Set out below are details of the total number of proxy votes which were exercisable in respect of the Resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Open at Chairman's discretion	Against	Abstain
1. Issue of Shares to raise Capital	75,168,461	3,772,222	Nil	667
2. Consolidation of Shares	75,162,930	3,772,222	5,531	667
3. Issue of Shares to raise Capital	75,168,461	3,772,222	Nil	667
4. Issue of Shares to Alto Capital	75,168,461	3,772,222	Nil	667

Yours faithfully,

Richard Pritchard
Chairman and joint Company Secretary
SVC Group Limited