



SVC Group Limited

ACN 009 161 522

Level 8, 55 Hunter Street
Sydney, NSW 2000

26th November, 2012

ASX Announcement

Results of General Meeting

At the General Meeting of SVC today, members unanimously approved the Resolution set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the Resolution 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
Approval for an equal reduction of capital	28,584,100	0	28,879	0

For further information:

Brett Crowley
Company Secretary
02 8823 3100