



SVC Group Limited

ACN 009 161 522

Level 8, 55 Hunter Street
Sydney, NSW 2000

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

23rd October 2012

Attention: Companies Officer

Results of Annual General Meeting

At the Annual General Meeting of SVC today, members approved the Resolutions 1 to 7 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 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. Approval of remuneration report	26177752	3031328	111	0
2. Re-election of Richard Pritchard as a Director	24436009	3031328	0	1741854
3. Re-election of Lance Govey as a Director	25834245	3031328	0	343618
4. Re-election of Anthony Crimmins as a Director	26177863	3031328	0	0
5. Approval placement facility of 10%	26177752	3031328	111	0
6. Issue of shares to repay debt	26177752	3031328	111	0
7. Ratification of Share Issue	26177752	3031328	111	0



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For further information:

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Chairman and joint Company Secretary
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