



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

12th Mar 2012

Attention: Companies Officer

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Shareholders of SVC Group Limited held today at Level 5, 56 Pitt Street, Sydney at 10.30 am (Sydney time).

All resolutions were passed 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:



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Resolution	For	Open at Chairman's discretion	Against	Abstain
Approval for the share consolidation	37,469,289	14,374,270	28,956	0
Approval for the issue of Offer Shares	37,469,366	14,374,270	28,879	0
Approval for the change of company name	37,464,604	14,374,270	28,879	4,762
Approval for change to nature of activities	37,469,366	14,374,270	28,879	0
Approval for the issue of Shares to the Farrell Vendors	37,469,366	14,374,270	28,879	0
Approval for the issue of Shares to the Other Vendors and Selldown Shares Buyers	37,469,366	14,374,270	28,879	0
Approval for the issue of Tandem Shares	37,469,366	14,374,270	28,879	0
Approval for Hunter Valley Joint Venture Spinoff	37,469,366	14,374,270	28,879	0

Richard Pritchard
Chairman and joint Company Secretary
SVC Group Limited
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