

28 November 2016

Australian Securities Exchange (**ASX**)

Level 40, Central Park

152-154 St George's Terrace

Perth WA 6000

Results of AGM

MCS Services Limited (ASX: **MSG**) (**MCS** or the **Company**) is pleased to provide the following results of today's 2016 Annual General Meeting of Shareholders.

Resolution 2 was withdrawn due to the resignation of Ms. Melissa Chapman, as announced earlier today.

Resolution	Proxy Votes				Result
	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	
01 REMUNERATION REPORT	60,822,923	2,620,174	5,129,409	365,448	Carried, by a show of hands.
02 RE-ELECTION OF MS MELISSA CHAPMAN AS DIRECTOR	N/A	N/A	N/A	N/A	Resolution withdrawn.
03 RE-ELECTION OF MR ROBERT KUCERA AS DIRECTOR	96,647,274	32,537,886	465,961	398,120	Carried, by a show of hands.
04 APPROVAL OF SELECTIVE SHARE BUY-BACK AGREEMENT	106,750,866	309,091	136,592	398,120	Carried, by a show of hands.
05 ISSUE OF OPTIONS TO MR JOHN BOARDMAN	106,500,638	728,583	0	365,448	Carried, by a show of hands.

Sincerely,

Josh Puckridge

Non-Executive Director and acting Company Secretary

MCS Services Limited