

**ASX & Media Release**

**18 October 2017**

## **Service Stream's Annual General Meeting results**

Please find below the results of Service Stream's 2017 Annual General Meeting (AGM). The key aspects of the 2017 AGM were recorded and can be viewed via the investor section of Company's website from 20 October 2017.

### **For further details contact:**

#### **Service Stream Limited**

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### **About Service Stream Limited:**

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). The Service Stream Group is a provider of essential network services to the telecommunications, energy and water industries. Service Stream operates out of more than 40 locations nationwide and maintains a workforce of around 1,500 employees and up to 3,000 active contractors. For more information please visit [www.servicestream.com.au](http://www.servicestream.com.au).

**SERVICE STREAM LIMITED**  
**2017 ANNUAL GENERAL MEETING**  
**Wednesday, 18 October 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	189,708,645 95.85%	5,816,225 2.94%	2,392,950 1.21%	420,174	192,876,333 97.07%	5,816,225 2.93%	420,174	Carried
2 RE-ELECTION OF PETER DEMPSEY	Ordinary	199,739,583 98.77%	159,118 0.08%	2,342,950 1.15%	210,093	214,596,109 99.93%	159,118 0.07%	210,093	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.