

23 September 2014

The Manager
Company Announcement Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

ASX Announcement

Mitchell Services Limited (ASX: MSV)

Results of resolutions – extraordinary general meeting 23 September 2014

As required by ASX Listing Rule 3.13.2, Mitchell Services Limited (**ASX: MSV**) advises that at its extraordinary general meeting held today both Resolution 1 and Resolution 2 were passed by shareholders voting on a show of hands.

As required by section 251AA(1)(a) of the *Corporations Act 2001* (Cth), a summary of proxy votes is set out in the attached document.

Signed for and on behalf of Mitchell Services Limited:



Bob Witty
Company Secretary

Mitchell Services Limited

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MITCHELL SERVICES LIMITED (ASX: MSV)

RESULTS OF EXTRAORDINARY GENERAL MEETING 23 SEPTEMBER 2014

1 RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF FIRST TRANCHE SHARES TO INSTITUTIONAL INVESTORS

PROXY SUMMARY		
1	For the Resolution	149,504,869
2	Against the Resolution	400,000
3	Abstain	8,661,025
4	Exercised at the discretion of the proxy	4,376,258

2 APPROVAL OF ALLOTMENT AND ISSUE OF SECOND TRANCHE SHARES TO INSTITUTIONAL INVESTORS

PROXY SUMMARY		
5	For the Resolution	149,459,429
6	Against the Resolution	400,000
7	Abstain	8,661,025
8	Exercised at the discretion of the proxy	4,421,698