23 July 2003

The Manager
Company Announcements Office
Australian Stock Exchange Ltd
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam:

SERVICEPOINT LIMITED (SVP) GENERAL MEETING RESULTS

The General Meeting of ServicePoint Limited - details of which were included in a Notice of Meeting dated 19 June 2003 sent to all shareholders - was held today, 23 July 2003, at the offices of ServicePoint Limited, Level 3, 20 George Street, Hornsby.

The results of the General Meeting follow.

Yours sincerely

Lynette Roe

Lynette Roe
Company Secretary

ServicePoint Limited
ABN 57 010 597 672

Head Office
Level 3, 20 George Street
Hornsby NSW 2077

Postal Address
Po Box 111
Hornsby NSW 1630

T +61 2 9472 5100
F +61 2 9472 5151
E info@servicepoint.com.au

ServicePoint

SERVICEPOINT LIMITED (SVP) GENERAL MEETING
23 JULY 2003 – FORMAL BUSINESS

1. **Issue of new shares**

Resolution 1: "That for the purposes of ASX Listing Rule 7.1, ASX Listing Rule 10.11, ASX Listing Rule 11.1, section 611 (item 7) of the Corporations Act and all other purposes, shareholders approve the allotment and issue by way of placement to:

Michael John Addison of 80,000,000 fully paid shares in the Company at an issue price of 0.25 cents per share;

Andrew Vincent Berriman and certain of his associates of a total of 80,000,000 fully paid shares in the Company at an issue price of 0.25 cents per share; and

William Allan Warren and certain of his associates of a total of 40,000,000 fully paid shares in the Company at an issue price of 0.25 cents per share."

This ordinary resolution was passed on a show of hands.

Following are the total number of votes exercisable by all proxies validly appointed:

For the resolution:	27,685,309
Against the resolution:	439,970
Proxy's discretion:	1,164,520
Abstained:	8,000

2. **Removal of current auditor**

Resolution 2: "That PricewaterhouseCoopers be removed as auditor of the Company."

This ordinary resolution was passed on a show of hands.

Following are the total number of votes exercisable by all proxies validly appointed:

For the resolution:	35,621,461
Against the resolution:	49,170
Proxy's discretion:	1,164,520
Abstained:	0

3. **Appointment of a new auditor**

Resolution 3: "That, subject to the passing of resultion 2 as set out in the notice convening this meeting, Grant Thornton be appointed as auditor of the Company."

This special resolution was passed on a show of hands.

Following are the total number of votes exercisable by all proxies validly appointed:

For the resolution:	35,623,461
Against the resolution:	47,170
Proxy's discretion:	1,164,520
Abstained:	0