ASX Announcement

18 December 2006

Total Communications Infrastructure Limited announces General Meeting Results

The result of the resolutions passed at the General Meeting of Total Communications Infrastructure Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 (ordinary): Sale of TCI Shares by the Founding TCI Shareholders to Service Stream Limited

"That, the sale and purchase of the Founding TCI Shareholders' Shares (by STR or the Founding TCI Shareholders, as the case may be), as contemplated by the Share Purchase Agreement, and any other transaction or appointment contemplated by that agreement, be approved in accordance with the requirements of item 7 of the table in section 611 of the Corporations Act."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 29,598,639. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
26,840,439	212,410	747,300	1,798,490

Resolution 2 (special): Financial Assistance

"That, the giving of financial assistance by TCI and any of its subsidiaries (in accordance with Part 2J.3 of the Corporations Act) as required to give effect to the transactions contemplated by the Merger Implementation Agreement and the Share Purchase Agreement and any other transaction agreed between TCI and STR for the purposes of clause 2.1(i)(ii) of the Merger Implementation Agreement, be approved."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 29,598,639. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
27,323,939	17,000	394,800	1,862,900

Resolution 3 (special): Selective Capital Reduction

"That, subject to the Scheme being Effective, a selective capital reduction and cancellation of the TCI shares the subject of the Share Purchase Agreement, for nil consideration payable by TCI, be approved in accordance with the requirements of Chapter 2J.1of the Corporations Act."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 29,598,639. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
27,337,479	17,710	380,550	1,862,900

Resolution 4 (special) – Change of Name to Service Stream Limited

That, subject to:

(a) Implementation of the Scheme; and
(b) the change of name of STR,

and in accordance with Section 157 of the Corporations Act, TCI change its name from "Total Communications Infrastructure Limited" to "Service Stream Limited."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 29,598,639. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
27,329,279	59,710	346,750	1,862,900

Resolution 5 (ordinary) – Issue of TCI Options to Rod Stanton

"That, subject to Implementation of the Scheme and pursuant to the provisions of Listing Rule 10.11, 2,000,000 TCI Options be issued to Rod Stanton."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 29,198,639. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
23,474,609	3,120,270	740,860	1,862,900

Resolution 6 (ordinary) – Issue of Replacement Options to STR Directors who will join the TCI Board

"That, subject to Implementation of the Scheme and pursuant to the provisions of Listing Rule 10.11, and in accordance with the Merger Implementation Agreement, under which the STR Options held by the STR Director Optionholders are to be cancelled, Replacement Options be issued to the STR Director Optionholders on the terms as set out in Schedule 1 to the Merger Implementation Agreement."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 29,598,639. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
23,927,309	3,060,430	748,000	1,862,900

Resolution 7 (ordinary) – Removal of Auditor

"That, subject to Implementation of the Scheme and pursuant to section 329(1) of the Corporations Act, VJ Ryan & Co be removed as auditor of the Company with effect from the Effective Date."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 29,598,639. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
27,288,189	24,700	412,850	1,872,900

Resolution 8 (special) – Appointment of Auditor

"That, in accordance with section 327D of the Corporations Act and subject to Implementation of the Scheme and Resolution 7 being passed, Deloitte Touche Tohmatsu, having consented to act as auditor of TCI, be appointed as the auditor of TCI with effect from the Effective Date."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 29,598,639. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
27,324,299	3,000	412,850	1,858,490

Nick Geddes
Company Secretary

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