

12 December 2006

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RE: Results of Scheme Meeting - Service Stream Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Stephen Campbell
Company Secretary

**Service Stream
Limited
Scheme Meeting**

**Proxy Summary
12 December 2006**

- 1 Approval of the scheme of arrangement between Service Stream Limited and holders of its ordinary shares as set out in Appendix 1 to the Scheme Booklet**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
122,329,678	8,836	61,766	10,369,678

The motion was carried on a poll the details of which are:

In Favour	Against	Abstention
138,538,912	8,836	61,766

- 2 Subject to implementation of the scheme of arrangement, approve the change of the Company name to Service Stream Holdings Limited**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
122,235,781	1,300	32,766	10,500,111

The motion was carried on a poll the details of which are:

In Favour	Against	Abstention
138,575,448	1,300	32,766