

ASX & Media Release

19 March 2014

Service Stream's Extraordinary General Meeting results

Please find attached the results of Service Stream's Extraordinary General Meeting.

For further details contact:

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About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM) with annual revenue in excess of \$500 million. 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 3,000 employees and contractors. For more information please visit www.servicestream.com.au.

1) Approval of the Placement to Thorney International and Thorney Opportunities (ASX List Rule 7.1 and item 7 of section 611 of the Corporation Act)

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

For	Against	Abstain	Proxy's discretion
83,732,871	22,238,629	224,511	1,405,334

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
85,341,329	22,238,629	224,511

2) Approval of the acquisition of Shares by Thorney International and Thorney Opportunities under the Sub-underwriting Agreements relating to the Rights Issue (Item 7 or section 11 of the Corporation Act)

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

For	Against	Abstain	Proxy's discretion
102,702,842	3,240,731	245,805	1,411,967

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
104,317,933	3,240,731	245,805

3) Approval of the Placement to other sophisticated and professional investors (ASX Listing Rule 7.1)

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

For	Against	Abstain	Proxy's discretion
134,750,260	3,550,310	319,728	1,405,334

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
136,358,718	3,550,310	319,728