

ASX & Media Release

31 May 2016

Service Stream's Extraordinary General Meeting results

Please find **attached** the results of Service Stream's 2016 Extraordinary General Meeting.

For further details contact:

Service Stream Limited

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About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). 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 1,500 employees and up to 3,000 active contractors. For more information please visit www.servicestream.com.au.

**Service Stream Limited
Extraordinary General Meeting
Tuesday, 31 May 2016
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Return of Capital to Shareholders	Ordinary	196,006,404 98.99%	1,296,743 0.65%	715,790 0.36%	106,323	198,958,658 99.35%	1,296,743 0.65%	106,323	Carried
2 Share Consolidation	Ordinary	195,309,687 98.67%	1,681,204 0.85%	955,773 0.48%	178,596	198,501,924 99.16%	1,681,204 0.84%	178,596	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.