

**ASX & Media Release**

**24 October 2018**

### **Service Stream's 2018 AGM results**

Please find below the results of Service Stream's 2018 Annual General Meeting (**AGM**). The key aspects of the 2018 AGM were recorded and can be viewed via the investor section of Company's website from 26 October 2018.

**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 1,800 employees and up to 3,500 active contractors. For more information please visit [www.servicestream.com.au](http://www.servicestream.com.au).

**Service Stream Limited  
Annual General Meeting  
Wednesday, 24 October 2018  
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				Direct votes (as at close of direct			Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneraion Report	Ordinary	199,931,977 93.09%	8,627,454 4.02%	6,197,174 2.89%	338,676	0	0	0	208,127,177 96.02%	8,627,454 3.98%	338,676	Carried
2 Re-election of Brett Gallagher	Ordinary	219,376,856 97.10%	347,531 0.15%	6,201,205 2.75%	215,494	0	0	0	232,956,687 99.85%	347,531 0.15%	215,494	Carried
3 Re-election of Deborah Page AM	Ordinary	218,676,336 96.79%	1,044,263 0.46%	6,201,205 2.75%	219,282	0	0	0	232,256,167 99.55%	1,044,263 0.45%	219,282	Carried

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