

8 November 2007

The Manager
Company Announcements Office
Australian Stock Exchange Limited
By Electronic Lodgement

Dear Sir

Servcorp Limited
Results of Annual General Meeting 2007

In accordance with Listing Rule 3.13.2, Servcorp Limited (SRV) advises that the two resolutions put to its members at the Annual General Meeting of the company held today, 8 November 2007, were carried on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the following proxy details are provided:

Resolution number	Item 2	Item 3
	Adoption of the Remuneration Report	Election of Mr R Holliday-Smith
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	67,163,346	67,163,346
Total number of proxy votes in respect of which the appointments specified that:		
▪ The proxy is to vote for the resolution	67,098,488	67,137,403
▪ The proxy is to vote against the resolution	8,915	0
▪ The proxy is to abstain on the resolution	20,500	500
▪ The proxy may vote at the proxy's discretion	35,443*	25,443 *

* Includes open votes (item 2 – 21,097 and item 3 – 11,097) given to the Chairman who directed the votes in favour of the resolution.

Yours faithfully



Greg Pearce
Company Secretary

GLP:ad:c:\announcements\annual_general_meet:agm_results_2007.doc:081107



Level 17, BNP Paribas Centre
60 Castlereagh Street
Sydney NSW 2000, Australia

Tel: (612) 9231 7500
Fax: (612) 9231 7665
www.servcorp.net

Over 60 locations worldwide. Australia - New Zealand - Japan - China - SE Asia - Europe - Middle East

Servcorp Limited ABN 97 089 222 506