

13 November 2014

The Manager
Company Announcements Office
Australian Securities Exchange
By *Electronic Lodgement*

Dear Sir

**Servcorp Limited (SRV)
Results of 2014 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Servcorp Limited advises that the resolutions put to its members at the Annual General Meeting of the Company held today, 13 November 2014, were resolved as follows:

Item 2(a) Re-election of Director - Mr Taine Moufarrige

This item was carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain	Discretionary
73,511,788	4,956,485	10,874	141,636

Item 2(b) Re-election of Director - The Hon. Mark Vaile

This item was carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain	Discretionary
78,402,569	63,995	14,750	139,469

Item 3 Adoption of the Remuneration Report

This item was carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain	Proxy's discretion
31,259,538	224,289	29,905	48,657

Item 5 To Hold a Spill Meeting of the Company's Directors within 90 days

This resolution was not required.

Yours faithfully



Greg Pearce
Company Secretary

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