

8 November 2016

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

Dear Sir

**Servcorp Limited (SRV)
Results of 2016 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, 8 November 2016, were resolved as follows:

Item 2(a) Re-election of Director - Mr Bruce Corlett

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
76,553,756	2,619,935	2,874	190,604

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
31,724,566	93,990	34,769	185,466

Yours faithfully



Greg Pearce
Company Secretary

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