



26 May 2008

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

Dear Sir

Servcorp Limited
Results of General Meeting 26 May 2008

In accordance with Listing Rule 3.13.2, Servcorp Limited (SRV) advises that the three resolutions put to its members at the General Meeting of the company held today, 26 May 2008, were resolved as follows:

- Item 1 – Was carried on a show of hands
- Item 2 – Was withdrawn
- Item 3 – Was withdrawn

At a Board Meeting held immediately prior to the General Meeting SRV Directors unanimously resolved to withdraw resolutions 2 and 3.

The proxy votes lodged by shareholders, as disclosed below, were in a significant majority for each resolution. The Directors however, acknowledge that approximately 32% of proxies lodged voted against the resolutions. The Directors take very seriously the opinions of its shareholders and this vote indicates that a number of shareholders clearly were concerned with what SRV was proposing. Accordingly, the Directors withdrew proposed resolutions 2 and 3.

It is the intention of the Chairman to make contact with as many of the shareholders that voted against the resolutions as possible and listen carefully to their concerns (subject to being able to identify beneficial owners of such shares).



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Over 60 locations worldwide. Australia - New Zealand - Japan - China - SE Asia - Europe - Middle East
Servcorp Limited ABN 97 089 222 506



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

Resolution number	Item 1	Item 2	Item 3
	Approve amended Executive Share Option Scheme	Issue of Options to Taine Moufarrige	Issue of Options to Marcus Moufarrige
Decided by a show of hands (S) or poll (P)	S	Withdrawn	Withdrawn
Total number of proxy votes exercisable by proxies validly appointed	16,360,136	16,360,136	16,360,136
Total number of proxy votes in respect of which the appointments specified that:			
▪ The proxy is to vote for the resolution	14,502,503	11,006,863	11,005,688
▪ The proxy is to vote against the resolution	1,780,735	5,277,845	5,279,020
▪ The proxy is to abstain on the resolution	2,197	1,197	1,197
▪ The proxy may vote at the proxy's discretion	74,701	74,231*	74,231*

* Includes open votes (item 2 – 24,346 and item 3 – 24,346) given to the Chairman.

Yours faithfully

Greg Pearce
Company Secretary

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