



Servcorp Limited
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16 November 2011

The Manager
Company Announcements Office
Australian Securities Exchange
By Electronic Lodgement

Dear Sir

**Servcorp Limited (SRV)
Results of 2011 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, Servcorp Limited advises that the resolutions put to its members at the Annual General Meeting of the Company held today, 16 November 2011, were resolved as follows:

Item 2	Was carried on a show of hands
Item 3(a)	Was carried on a show of hands
Item 3(b)	Was carried on a show of hands
Item 4	Was carried on a show of hands
Item 5	Was carried on a show of hands

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

Manner in which the securityholder directed the proxy vote (as at proxy close):					
Item	Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain
2	Adoption of the Remuneration Report	29,553,636	2,807,679	78,059	57,830
3a	Re-election of director, Bruce Corlett	79,059,965	50,883	113,900	19,587
3b	Re-election of director, Taine Moufarrige	79,053,299	55,304	117,930	17,802
4	Election of director, Mark Vaile	79,012,161	98,687	113,900	19,587
5	Increase the non-executive directors' total fees limit	32,073,564	315,980	99,054	46,208,301

Yours faithfully


Greg Pearce
Company Secretary

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