

# SERVCORP

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SERVCORP LIMITED  
ABN: 97 089 222 506

9 November 2006

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

Dear Sir

## Servcorp Limited Results of Annual General Meeting 2006

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, 9 November 2006, 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 Ms J King
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	68,477,037	68,477,037
Total number of proxy votes in respect of which the appointments specified that:		
▪ The proxy is to vote for the resolution	68,410,282	68,390,893
▪ The proxy is to vote against the resolution	7,580	47,269
▪ The proxy is to abstain on the resolution	20,300	0
▪ The proxy may vote at the proxy's discretion	38,875*	38,875 *

\* Includes open votes (32,875) given to the Chairman who directed the votes in favour of the resolution.

Yours faithfully



**Greg Pearce**  
Company Secretary

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<b>SYDNEY</b>	6 Top Locations	(612) 9238 2100	<b>HONG KONG</b>	2 Top Locations	(852) 2251 1888
<b>NORTH RYDE</b>	123 Epping Road	(612) 8875 7700	<b>SHANGHAI</b>	2 Top Locations	(8621) 2890 3000
<b>CANBERRA</b>	St. George Centre	(612) 6243 5151	<b>BEIJING</b>	Oriental Plaza	(8610) 8520 0000
<b>BRISBANE</b>	2 Top Locations	(617) 3303 8400	<b>SINGAPORE</b>	3 Top Locations	(65) 6550 9888
<b>MELBOURNE</b>	2 Top Locations	(613) 9653 9444	<b>BANGKOK</b>	3 Top Locations	(662) 343 1888
<b>PERTH</b>	2 Top Locations	(618) 9278 2700	<b>OSAKA</b>	2 Top Locations	(616) 6225 1000
<b>ADELAIDE</b>	Santos House	(618) 8233 5888	<b>TOKYO</b>	11 Top Locations	(613) 5288 5100
<b>AUCKLAND</b>	2 Top Locations	(649) 363 2700	<b>NAGOYA</b>	Nikko Shoken Building	(6152) 269 8200
<b>DUBAI</b>	Emirates Towers	(9714) 330 3369	<b>PARIS</b>	2 Top Locations	(331) 5343 9000
<b>KUALA LUMPUR</b>	2 Top Locations	(603) 2169 6188	<b>BRUSSELS</b>	Bastion Tower	(32) 2550 3500