



12 November 2008

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

Dear Sir

**Servcorp Limited**  
**Results of Annual General Meeting 2008**

In accordance with Listing Rule 3.13.2, Servcorp Limited (SRV) advises that the six resolutions put to its members at the Annual General Meeting of the company held today, 12 November 2008, 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- Item 5 – Was withdrawn
- Item 6 – Was withdrawn

At a Meeting of Directors held immediately prior to the Annual General Meeting SRV directors unanimously resolved to withdraw resolutions 5 and 6. The proxy votes lodged by shareholders, as disclosed below, were in a majority against each resolution.

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

Resolution number	Item 2	Item 3 (a)	Item 3 (b)
	Adoption of the Remuneration Report	Election of Mr Bruce Corlett	Election of Mr Taine Moufarrige
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	66,692,306	66,692,306	66,692,306
Total number of proxy votes in respect of which the appointments specified that:			
▪ The proxy is to vote for the resolution	65,790,626	66,587,258	63,862,969
▪ The proxy is to vote against the resolution	775,613	2,810	2,725,699
▪ The proxy is to abstain on the resolution	34,134	10,600	12,000
▪ The proxy may vote at the proxy's discretion	91,933	91,638	91,638



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Resolution number	Item 4	Item 5	Item 6
	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Decided by a show of hands (S) or poll (P)	S	Withdrawn	Withdrawn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	66,692,306	66,692,306	66,692,306
Total number of proxy votes in respect of which the appointments specified that:			
▪ The proxy is to vote for the resolution	17,205,475	7,243,451	7,243,451
▪ The proxy is to vote against the resolution	897,558	10,864,682	10,864,682
▪ The proxy is to abstain on the resolution	48,503,635	48,503,635	48,503,635
▪ The proxy may vote at the proxy's discretion	85,638	80,538*	80,538*

\* Includes open votes (item 5 – 35,243 and item 6 – 35,243) given to the Chairman.

Yours faithfully

**Greg Pearce**  
**Company Secretary**

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