



SERVCORP

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SERVCORP LIMITED
ABN: 97 089 222 506

8 November 2005

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

Dear Sir

**Servcorp Limited
Results of Annual General Meeting 2005**

In accordance with Listing Rule 3.13.2, Servcorp Limited (SRV) advises that the three resolutions put to its members at the Annual General Meeting of the company held today, 8 November 2005, 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(a)	Item 3(b)
	Adoption of Remuneration Report	Election of Mr B Corlett	Election of Mr T Moufarrige
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	69,241,231	69,240,731	69,240,731
Total number of proxy votes in respect of which the appointments specified that:			
▪ The proxy is to vote for the resolution	69,213,036	69,212,536	69,212,536
▪ The proxy is to vote against the resolution	0	0	0
▪ The proxy is to abstain on the resolution	0	500	500
▪ The proxy may vote at the proxy's discretion	28,195 *	28,195 *	28,195 *

* Includes open votes (24,695) given to the Chairman who directed the votes in favour of the resolution.

Yours faithfully

Greg Pearce
Company Secretary

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