



Servcorp Limited
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17 November 2010

The Manager
Company Announcements Office
Australian Securities Exchange
By Electronic Lodgement

Dear Sir

**Servcorp Limited
Results of Annual General Meeting 2010**

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, 17 November 2010, 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 3a
	Adoption of the Remuneration Report	Re- election of Mr Rick Holliday-Smith
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	74,496,026	74,500,451
Total number of proxy votes in respect of which the appointments specified that:		
▪ The proxy is to vote for the resolution	74,167,082	74,357,380
▪ The proxy is to vote against the resolution	203,056	22,297
▪ The proxy is to abstain on the resolution	41,049	36,624
▪ The proxy may vote at the proxy's discretion	125,888	120,774

Yours faithfully

Greg Pearce
Company Secretary

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