

21 November 2012

The Manager
Company Announcements Office
Australian Securities Exchange
By Electronic Lodgement

Dear Sir

**Servcorp Limited (SRV)
Results of 2012 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, 21 November 2012, were resolved as follows:

Item 2(a) Was carried on a show of hands
Item 3 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(a)	Re-election of director, Roderic Holliday-Smith	83,080,762	24,855	191,624	32,193
3	Adoption of the Remuneration Report	33,647,880	189,989	192,624	2,436,364

Yours faithfully



Greg Pearce
Company Secretary

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