



18 November 2009

The Manager
Company Announcements Office
Australian Securities Exchange
By Electronic Lodgement

Dear Sir

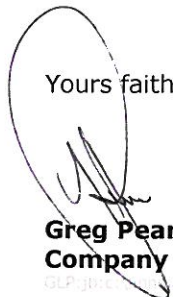
Servcorp Limited
Results of Annual General Meeting 2009

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, 18 November 2009, 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 Ms Julia King
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	75,422,953	75,869,238
Total number of proxy votes in respect of which the appointments specified that:		
▪ The proxy is to vote for the resolution	75,150,884	69,404,104
▪ The proxy is to vote against the resolution	135,060	6,329,925
▪ The proxy is to abstain on the resolution	454,865	8,580
▪ The proxy may vote at the proxy's discretion	137,009	135,209

Yours faithfully



Greg Pearce
Company Secretary

GLP:jmc:announcements/annual_general_meet/agn_results_2009.doc:091119



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