

13 November 2013

The Manager
Company Announcements Office
Australian Securities Exchange
By *Electronic Lodgement*

Dear Sir

**Servcorp Limited (SRV)
Results of 2013 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Servcorp Limited advises that the resolutions put to its members at the Annual General Meeting of the Company held today, 13 November 2013, were resolved as follows:

Item 2 Re-election of Director Mr Bruce Corlett

This item was carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Against	Abstain	Discretionary
80,381,285	425,740	12,500	77,348

Item 3 Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,826,793	15,059,628	15,259	27,616

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
19,006,144	15,094,628	15,259

Yours faithfully



**Greg Pearce
Company Secretary**

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