



SERVCORP

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SERVCORP LIMITED
ABN: 97 089 222 506

11 November 2004

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

Dear Sir

Servcorp Limited Results of Annual General Meeting 2004

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, 11 November 2004, 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(a)	Item 2(b)
	Election of Ms J King	Election of Mr R Holliday-Smith
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	71,038,948	71,038,948
Total number of proxy votes in respect of which the appointments specified that:		
▪ The proxy is to vote for the resolution	70,848,648	70,848,648
▪ The proxy is to vote against the resolution	0	0
▪ The proxy is to abstain on the resolution	0	0
▪ The proxy may vote at the proxy's discretion	190,300 *	190,300 *

* Includes open votes (190,300) given to the Chairman who directed the votes in favour of the resolution.

Yours faithfully

Greg Pearce
Company Secretary

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