

ASX & Media Release

20 October 2021

Service Stream's 2021 AGM results

Please find below the results of Service Stream's 2021 Annual General Meeting (AGM). The key aspects of the 2021 AGM were recorded and can be viewed via the investor section of Company's website..

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About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). The Service Stream Group is a provider of essential network services to the telecommunications and utility sectors. Service Stream operates across all estates and territories, has a workforce in excess of 2,200 employees and access to a pool of over 3,000 specialist contractors. For more information visit www.servicestream.com.au

SERVICE STREAM LIMITED
Annual General Meeting
Wednesday, 20 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	283,551,705 97.78%	4,073,176 1.41%	2,360,072 0.81%	17,159,450	289,364,961 98.60%	4,103,176 1.40%	17,165,164	Carried	
2 Re-election of Brett Gallagher	Ordinary	307,192,077 87.55%	1,547,616 0.45%	42,104,860 12.00%	830,143	353,625,856 99.56%	1,547,616 0.44%	830,439	Carried	
3 Re-election of Deborah Page AM	Ordinary	303,476,646 86.47%	5,334,279 1.52%	42,141,175 12.01%	722,596	349,926,740 98.49%	5,354,279 1.51%	722,892	Carried	
4 Election of Elizabeth Ward	Ordinary	307,263,441 87.54%	1,424,179 0.41%	42,298,752 12.05%	688,324	353,891,112 99.60%	1,424,179 0.40%	688,620	Carried	
5 Acquisition of securities by Leigh Mackender under the FY22 Tranche of the Company's Long-Term Incentive Plan	Ordinary	301,889,369 86.68%	4,215,467 1.21%	42,184,144 12.11%	1,877,750	348,367,014 98.80%	4,245,467 1.20%	1,883,464	Carried	
6 Refresh of placement capacity	Ordinary	280,709,646 86.26%	2,571,948 0.79%	42,141,175 12.95%	26,251,927	327,022,417 99.17%	2,723,853 0.83%	26,257,641	Carried	
7 Financial Assistance	Special	305,321,540 87.12%	2,977,991 0.85%	42,141,175 12.03%	1,233,990	351,601,911 99.12%	3,135,314 0.88%	1,266,686	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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