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**RXP SERVICES LIMITED**

ABN 30 146 959 917

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**Release to Australian Stock Exchange**

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5 November 2014

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting**

**RXP Services Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

**Christopher Shearer**

Company Secretary

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RXP SERVICES LIMITED  
2014 ANNUAL GENERAL MEETING

Proxy Summary  
Wednesday, 5 November 2014

2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
56,417,423	1,830,026	0	8,822,826

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Director Mr Kenneth Stout

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

For	Against	Abstain	Proxy's discretion
58,527,939	4,000	1,020,692	8,822,826

The motion was carried as an ordinary resolution on a show of hands.

4) Approve prev allotment of sec to Insight 4

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

For	Against	Abstain	Proxy's discretion
57,106,904	73,500	20,500	8,822,826

The motion was carried as an ordinary resolution on a show of hands.

5) Approve prev allotment of sec to Zenith

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

For	Against	Abstain	Proxy's discretion
59,458,631	73,500	20,500	8,822,826

The motion was carried as an ordinary resolution on a show of hands.

6) Approve prev allotment of sec to Transpire

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

For	Against	Abstain	Proxy's discretion
59,458,631	73,500	20,500	8,822,826

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

7) Approval of placement facility

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

For	Against	Abstain	Proxy's discretion
16,369,407	12,793,900	30,389,324	8,822,826

The motion was withdrawn from the meeting.

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