
RXP SERVICES LIMITED

ABN 30 146 959 917

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Release to Australian Stock Exchange

6 February 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 General Meeting**

**Proxy Summary
Thursday, 6 February 2014**

1) RATIFICATION AND APPROVAL OF ALLOTMENT OF SHARES

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

For	Against	Abstain	Proxy's discretion
11,845,212	138,750	1,000	73,066

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

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