



RXP Services Limited
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Melbourne, Victoria, 3000
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9 November 2015

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

A handwritten signature in black ink, appearing to read 'DR', followed by a horizontal flourish.

David Royale
Company Secretary



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RXP SERVICES LIMITED
Annual General Meeting
Monday, 09 November 2015
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
2 Remuneration Report	Ordinary	31,633,549 98.33%	294,653 0.92%	239,938 0.75%	64,487	Carried
3 Re-election of Director - Mr John Pittard	Ordinary	43,303,502 99.54%	57,153 0.13%	146,000 0.33%	245,487	Carried
4 Ratify and approve previous issue of securities	Ordinary	42,415,170 98.93%	311,653 0.73%	146,000 0.34%	45,987	Carried
5 Ratify and approve previous issue of securities	Ordinary	43,248,502 98.96%	311,653 0.71%	146,000 0.33%	45,987	Carried

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