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RXP SERVICES LIMITED

ABN 30 146 959 917

Release to Australian Stock Exchange

25 November 2013

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 'CS'.

Chris Shearer
Company Secretary

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2) ADOPTION OF REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
36,520,854	31,000	6,000	4,000

3) ELECTION OF DIRECTOR - MR JOHN PITTARD

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

For	Against	Abstain	Proxy's discretion
47,262,590	3,000	1,000	4,000

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

4) ISSUE OF SECURITIES TO TRANSPIRE PTY LTD

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

For	Against	Abstain	Proxy's discretion
47,230,090	35,500	1,000	4,000

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

5) ISSUE OF SECURITIES TO STONEWELL CONSULTING P/L

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

For	Against	Abstain	Proxy's discretion
45,782,179	35,500	1,000	4,000

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

6) ISSUE OF SECURITIES TO METHODGROUP CONSULTING P/L

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

For	Against	Abstain	Proxy's discretion
47,230,090	35,500	1,000	4,000

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

7) ISSUE OF SECURITIES TO INTEGRATED VALUE PTY LTD

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

For	Against	Abstain	Proxy's discretion
46,125,704	35,500	1,000	4,000

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

8) ISSUE OF SECURITIES TO NOBEL CONSULTING PTY LTD

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

For	Against	Abstain	Proxy's discretion
46,125,704	35,500	1,000	4,000

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

9) APPROVAL OF PLACEMENT FACILITY

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

For	Against	Abstain	Proxy's discretion
47,235,590	31,000	0	4,000

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

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