
RXP SERVICES LIMITED

ABN 30 146 959 917

Level 9, 406 Collins Street, Melbourne, Victoria, Australia 3000

Tel: +61 3 8356 4855 - www.rxp.services.com.au

Release to Australian Stock Exchange

7 June 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 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

Chris Shearer

Company Secretary

**RXP SERVICES LIMITED
General Meeting**

**Proxy Summary
Friday, 7 June 2013**

1) Ratification and approval of previous allotment and issue of securities

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

For	Against	Abstain	Proxy's discretion
30,763,336	1,000	68,954	154,998

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

2) Ratification and approval of previous allotment and issue of securities

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

For	Against	Abstain	Proxy's discretion
30,024,015	1,000	68,954	154,998

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

3) Ratification and approval of previous allotment and issue of securities

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

For	Against	Abstain	Proxy's discretion
30,995,494	1,000	68,954	154,998

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

4) Approval of an issue of securities pursuant to a placement

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

For	Against	Abstain	Proxy's discretion
29,199,663	1,000	4,673,306	154,998

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

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