
RXP SERVICES LIMITED

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Release to Australian Stock Exchange

21 November 2012

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

RXP SERVICES LIMITED
Annual General Meeting

Proxy Summary
Wednesday, 21 November 2012

Remuneration Report

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

For	Against	Abstain	Proxy's discretion
10,177,153	500	20,000	12,000

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

Re-election of Director - Mr Kenneth Stout

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

For	Against	Abstain	Proxy's discretion
37,253,843	0	0	1,699,260

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

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
34,507,593	4,500	0	1,699,260

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

Approval of an issue of securities in lieu of accrued salary entitlements

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

For	Against	Abstain	Proxy's discretion
27,553,343	500	0	1,699,260

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

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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
37,253,843	0	0	1,699,260

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

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
37,253,843	0	0	1,699,260

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

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