



RXP Services Limited  
Level 15, 31 Queen St  
Melbourne, Victoria, 3000  
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19 October 2016

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**  
**Wednesday, 19 October 2016**  
**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
1 Remuneration Report	Ordinary	32,967,622 67.01%	108,852 0.22%	16,092,999 32.71%	32,022 0.07%	Carried
2 Election of Director - Ms Sandra Hook	Ordinary	42,121,148 72.32%	0 0%	16,112,999 27.66%	10,362 0.02%	Carried
3 Re-election of Director - Mr Kenneth Stout	Ordinary	42,118,984 72.31%	0 0%	16,115,163 27.67%	10,362 0.02%	Carried
4 Ratify and approve previous issue of securities	Ordinary	41,014,490 71.52%	212,800 0.37%	16,092,999 28.06%	25,786 0.04%	Carried
5 Ratify and approve previous issue of securities	Ordinary	41,912,924 71.96%	212,800 0.37%	16,092,999 27.63%	25,786 0.04%	Carried

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