ServiceStream

ASX & Media Release

23 October 2024

Service Stream's 2024 AGM results

Please find below the results of Service Stream's 2024 Annual General Meeting (AGM). The key aspects of the 2024 AGM were recorded and can be viewed via the investor section of Company's website from 25 October 2024.

For further details contact:

Service Stream Limited
Chris Chapman
Company Secretary
Tel: +61 3 9677 8888
E: CompanySecretary@servicestream.com.au

About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). The Service Stream Group is a provider of essential network services across the telecommunications, utility and transport sectors. For more information visit www.servicestream.com.au

ServiceStream Limited ABN 46 072 369 870

HEAD OFFICE Level 4, 357 Collins Street, Melbourne VIC 3000 | Mailing Address: PO Box 14570, Melbourne VIC 8001
T +61 3 9677 8888 | F +61 3 9677 8877 | E info@servicestream.com.au | www.servicestream.com.au

Page | 1

Service Stream Limited
Annual General Meeting
Wednesday, 23 October 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of remuneration report	Ordinary	415,101,485 98.89%	3,874,344 0.92%	780,566 0.19%	210,447	418,192,046 99.08%	3,884,344 0.92%	210,447	Carried
2 Re-election of Elizabeth Ward	Ordinary	400,211,713 95.00%	20,285,337 4.81%	801,445 0.19%	184,627	406,013,584 95.24%	20,285,337 4.76%	294,186	Carried
3 Acquisition of securities by Leigh Mackender under the FY25 Tranche of the Company's Short- Term Incentive Plan	Ordinary	416,479,926 98.88%	3,908,664 0.93%	780,647 0.19%	313,885	419,802,852 99.08%	3,908,664 0.92%	313,885	Carried
4 Acquisition of securities by Leigh Mackender under the FY25 Tranche of the Company's Long- Term Incentive Plan	Ordinary	418,674,061 99.40%	1,716,731 0.41%	795,637 0.19%	296,693	422,011,977 99.59%	1,716,731 0.41%	296,693	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.