ServiceStream

ASX & Media Release

21 October 2026

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Service Stream's 2026 AGM results

Please find below the results of Service Stream's 2026 Annual General Meeting (AGM). The key aspects of the 2026 AGM were recorded and can be viewed via the investor section of Company's website from 23 October 2026.

For further details contact:

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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 to the telecommunications, utility and transport sectors. Service Stream operates across all States and Territories, has a workforce of ~5,000 employees and access to a pool of ~10,000 specialist contractors. For more information visit www.servicestream.com.au

Service Stream Limited
Annual General Meeting
Wednesday, 21 October 2026
Results of Meeting

Computershare

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	447,120,087 99.33%	2,495,066 0.55%	510,324 0.12%	367,635	450,616,511 99.45%	2,495,066 0.55%	367,635	Carried
2 Re-election of Brett Gallagher	Ordinary	443,581,397 98.51%	6,095,495 1.35%	632,387 0.14%	296,333	452,270,513 98.67%	6,095,495 1.33%	296,333	Carried
3 Re-election of Sylvia Wiggins	Ordinary	445,515,576 98.94%	4,207,392 0.93%	583,187 0.13%	299,457	454,032,767 99.08%	4,207,392 0.92%	422,182	Carried
4 Acquisition of securities by Leigh Mackender under the Company's FY27 Short-Term Incentive Plan	Ordinary	448,660,460 99.64%	1,072,072 0.23%	550,324 0.13%	322,756	452,429,168 99.76%	1,072,072 0.24%	322,756	Carried
5 Acquisition of securities by Leigh Mackender under the Company's FY27 Long-Term Incentive Plan	Ordinary	447,883,676 99.46%	1,845,017 0.41%	550,324 0.13%	326,595	451,652,384 99.59%	1,845,017 0.41%	326,595	Carried
6 Refresh of the exemption from the 15% threshold of securities issued under the Service Stream ESOP	Ordinary	446,103,533 99.69%	772,364 0.18%	546,324 0.13%	392,654	446,897,416 99.83%	772,364 0.17%	392,654	Carried

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

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