

#### 1 November 2012

The Manager Company Announcements Office Australian Securities Exchange 20 Bridge Street SYDNEY NSW 2000 Level 10, 111 Pacific Highway North Sydney NSW 2060 Locked Bag 917 North Sydney NSW 2059 Telephone: +61 2 9464 1000

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Dear Sir/Madam,

# TRANSFIELD SERVICES LIMITED ANNUAL GENERAL MEETING – PROXY SUMMARY

The Transfield Services Limited 2012 Annual General Meeting was held today. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we advise details of the resolutions and proxies received in respect of each resolution.

#### Item 2(a) Election of Graeme Hunt

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

In Favour	Against	Abstention	Proxy's discretion
283,000,939	16,610,631	519,428	57,719,500

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

## Item 2(b) Election of Roy McKelvie

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

In Favour	Against	Abstention	Proxy's discretion
294,440,364	5,204,010	513,539	57,692,585

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

#### Item 3(a) Re-election of Steven Crane

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

In Favour	Against	Abstention	Proxy's discretion
292,818,466	6,876,852	462,009	57,693,171

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



## Item 3(b) Re-election of Douglas Snedden

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

In Favour	Against	Abstention	Proxy's discretion
295,702,192	3,980,528	474,607	57,693,171

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

## Item 4 Adoption of Remuneration Report for the year ended 30 June 2012

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

In Favour	Against	Abstention	Proxy's discretion
291,333,565	7,596,194	1,305,293	1,565,559

This indicates that approximately 97% of votes cast on the remuneration report were in favour of the resolution.

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

Yours faithfully

Kate Munnings
Company Secretary