



28 October 2015

The Manager  
Market Announcements Office  
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Dear Sir/Madam,

**TRANSFIELD SERVICES LIMITED  
ANNUAL GENERAL MEETING- PROXY SUMMARY**

The Transfield Services Limited 2015 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 votes received in respect of each resolution.

**Item 2a Re-election of Ms Diane Smith-Gander as a Director**

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

In Favour	Against	Abstention	Proxy's discretion
319,361,871	4,400,052	506,569	1,296,317

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

**Item 2b Re-election of Ms Kathy Hirschfeld as a Director**

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

In Favour	Against	Abstention	Proxy's discretion
322,658,075	965,087	591,773	1,349,874

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

**Item 3 Adoption of the Remuneration Report**

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

In Favour	Against	Abstention	Proxy's discretion
321,567,601	1,896,789	634,106	1,376,053

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

**Item 4 Issue of performance awards as a deferred short term incentive to MD/CEO  
Graeme Hunt**

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

In Favour	Against	Abstention	Proxy's discretion
320,019,935	3,766,919	501,528	1,276,427

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

**Item 5 Issue of performance awards as a long term incentive to MD/CEO Graeme Hunt**

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

In Favour	Against	Abstention	Proxy's discretion
320,038,949	3,738,154	507,134	1,280,572

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

**Item 6 Change of Company Name**

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

In Favour	Against	Abstention	Proxy's discretion
322,942,448	779,765	555,279	1,287,317

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

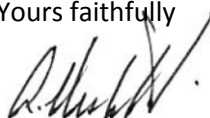
**Item 7 Adoption of new Constitution**

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

In Favour	Against	Abstention	Proxy's discretion
322,985,466	506,300	1,294,600	778,443

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

Yours faithfully



**Angelique Nesbitt**  
Company Secretary