



issgroup

Southampton
Singapore
Adelaide
Houston
Sydney
Perth

14 December 2011

The Manager

Company Announcements

Australia Securities Exchange

4th Floor, 20 Bridge Street

Dear Sir,

RE: ISS Annual General Meeting held today 14 December 2011

Perth, Western Australia –

ISS Group Australia (ASX: ISS) held its Annual General Meeting for shareholders today, 14 December 2011. The meeting covered items previously listed as per NOTICE OF ANNUAL GENERAL MEETING. The results of the resolutions put forward are:

Resolution 1 – Adoption of Remuneration Report

“That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2011.”

Vote – Resolution carried unanimously on a show of hands

Resolution 2 – Re-election of a Director – Mr Ian Spence

“That, Mr Ian Spence being a director of the Company retires by rotation in accordance with clause 13.2 of the Constitution and, being eligible, is hereby re-elected as a director of the Company.”

Vote – Resolution carried unanimously on a show of hands

Disclosure of Proxy Results

	For	Against	Abstain / Excluded	Open
Res 1. Adoption of Remuneration report	3,011,048	1,042,587	240,000	787,936
Res 2. Re-election of Mr Ian Spence as a Director	4,180,202	113,383	0	787,936

Yours Sincerely,

Frank Zenke
Company Secretary
ISS Group Limited

For further information contact:

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