

Results of Meeting

MCS Services Limited (ASX: MSG) (**MCS**) is pleased to advise that the resolutions put to shareholders at the Annual General Meeting today were all passed unanimously on a show of hands.

Proxy votes were:

Agenda item	For	Against	Abstentions
1	56,572,077	50,000	-
2	56,622,077	-	-
3	56,622,077	-	-
4	56,572,077	50,000	-
5	56,572,077	50,000	-
6	56,487,077	50,000	-
7	56,537,077	85,000	-

Jonathan Asquith



Company Secretary

About MCS Services

MCS Services provides security services at major commercial property sites and retail shopping centres throughout the Perth metropolitan area and regional country areas of Western Australia. These security services include mobile patrols and response vehicle services. In addition, MCS provides electronic security services including the design, supply, installation and commissioning of security alarms, CCTV, biometric and access control systems to commercial, industrial and domestic sectors.

For further information, please visit the MCS website www.mcssecurity.com.au