

30 June 2014

Manager Companies
Company Announcements Office
\
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of General Meeting
STRUCTURAL SYSTEMS LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Stuart Gray
Company Secretary

1) Grant of options to Mr David Macgeorge

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

For	Against	Abstain	Proxy's discretion
19,405,756	4,926,306	1,000	2,523,354

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