



SML Corporation Limited

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20 November 2014

**Centralised Company Announcement Office
Australian Securities Exchange**

Results of Annual General Meeting

In accordance with the listing rule 3.13.2, we advise details of the resolutions and proxies received in respect of each resolution.

All resolutions were carried out unanimously on a show of hands.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kim Chuan Freddie Heng', with a long horizontal flourish extending to the right.

**Kim Chuan Freddie Heng
Director**

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 20 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To re-elect Kiat Poh as a Director	S	74,389,947	73,749,336	485,335	4,233	155,276	n/a	n/a	n/a
2. To re-elect Kim Chian Freddie Heng as a Director	S	77,283,782	76,643,171	485,335	4,233	155,276	n/a	n/a	n/a
3. Re-appointment of Auditor	S	77,286,516	76,646,771	484,469	1,499	155,276	n/a	n/a	n/a