

## ASX ANNOUNCEMENT

ASX: SMN

1 August 2022

**STRUCTURAL  
MONITORING  
SYSTEMS**  
plc



### Update on Proposed Requisition

**Structural Monitoring Systems Plc (“SMS” or “the Company”) (ASX: SMN)** announced and disclosed a request from Drake Private Investments LLC (Drake Private), for the Company to call a meeting of shareholders pursuant to section 168 of the Companies Act 2006 (UK) (“Proposed Requisition”).

By way of update on the Proposed Requisition, the Company does not consider that the Proposed Requisition fulfils the relevant United Kingdom statutory requirements. On this basis the Company will not convene the general meeting requested.

*This ASX release has been approved for release by Ross Love on behalf of the Board of Directors.*

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