

ASX ANNOUNCEMENT

ASX: SMN

15 November 2022

**STRUCTURAL
MONITORING
SYSTEMS**
plc



RESULTS OF ANNUAL GENERAL MEETING

Structural Monitoring Systems plc (ASX: SMN) held its Annual General Meeting of Shareholders today at The Banksia Room, The Double Tree by Hilton, Level 2, 100 James St, Perth, Western Australia.

As a result of Mr Deurloo's resignation which was announced on 9 November 2022, Resolution 4 in the Notice of AGM relating to Mr Deurloo's re-appointment as a director was withdrawn.

Resolution 7 was not carried via a poll.

All other resolutions were carried via a poll.

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.

This ASX release has been approved for release by Sam Wright on behalf of the Board of Directors.

Enquiries:

Sam Wright
Director & Company Secretary
s.wright@smsystems.com.au