

ASX Announcement

ASX: SMN

18 December 2024

Results of Annual General Meeting

Structural Monitoring Systems Plc (“SMS” or “the Company”) (ASX: SMN & SMNOA) held its Annual General Meeting today at the offices of Gadens Lawyers, Level 13, Collins Arch, 447 Collins Street, Melbourne, Victoria.

All resolutions that were put to shareholders at the meeting were passed by 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 announcement is authorised by Sam Wright on behalf of the Board.

For further information please contact:**Communications**

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1 REAPPOINTMENT OF AUDITORS	Ordinary	59,997,596 99.96%	21,050 0.04%	-	723,297	59,997,596 99.96%	21,050 0.04%	723,297	Carried
2 ELECT BRIAN WALL	Ordinary	59,949,727 99.73%	163,367 0.27%	-	628,849	59,949,727 99.73%	163,367 0.27%	628,849	Carried
3 (a) RATIFY CDI UNDER PLCMNT	Ordinary	49,179,833 97.17%	1,434,705 2.83%	-	1,856,176	49,179,833 97.17%	1,434,705 2.83%	1,856,176	Carried
3 (b) RATIFY PLCMNT OPTIONS	Ordinary	49,328,133 96.36%	1,865,457 3.64%	-	1,278,124	49,328,133 96.36%	1,865,457 3.64%	1,278,124	Carried
4 (a) RATIFY OPT SEC PURCHASE	Ordinary	44,540,923 96.01%	1,850,457 3.99%	-	1,291,318	44,540,923 96.01%	1,850,457 3.99%	1,291,318	Carried
4 (b) RATIFY CDI SHRTFALL OFFER	Ordinary	56,529,937 95.67%	2,555,457 4.33%	-	1,656,549	56,529,937 95.67%	2,555,457 4.33%	1,656,549	Carried
5 (a) ISS CDI TO H LOECHTEKEN	Ordinary	56,436,177 94.44%	3,323,754 5.56%	-	982,012	56,436,177 94.44%	3,323,754 5.56%	982,012	Carried
5 (b) ISS OPT TO H LOECHTEKEN	Ordinary	56,436,177 94.32%	3,393,754 5.68%	-	982,012	56,436,177 94.32%	3,393,754 5.68%	982,012	Carried
6 (a) ISS OPT OFFER- HEINRICH L	Ordinary	53,136,808 94.99%	2,804,036 5.01%	-	4,801,099	53,136,808 94.99%	2,804,036 5.01%	4,801,099	Carried
6 (b) ISS OPT OFFER - BRIAN W	Ordinary	54,202,172 96.91%	1,731,198 3.09%	-	4,805,629	54,202,172 96.91%	1,731,198 3.09%	4,805,629	Carried
6 (c) ISS OPT OFFER - SAM W	Ordinary	33,484,402 59.08%	23,193,142 40.92%	-	4,064,399	33,484,402 59.08%	23,193,142 40.92%	4,064,399	Carried
7 ISS OPT TO UNRLTD PARTIES	Ordinary	39,379,125 94.34%	2,362,198 5.66%	-	2,019,841	39,379,125 94.34%	2,362,198 5.66%	2,019,841	Carried
8 (a) ISS OF INC SEC BRIAN W	Ordinary	53,963,808 95.98%	2,261,554 4.02%	-	4,513,637	53,963,808 95.98%	2,261,554 4.02%	4,513,637	Carried
8 (b) ISS INC SEC HEINRICH L	Ordinary	53,158,857 94.18%	3,284,702 5.82%	-	4,298,384	53,158,857 94.18%	3,284,702 5.82%	4,298,384	Carried
8 (c) ISS INC SEC SAM W	Ordinary	32,877,354 57.75%	24,058,882 42.25%	-	3,805,707	32,877,354 57.75%	24,058,882 42.25%	3,805,707	Carried
9 ADDITIONAL PLC CAPACITY	Special	53,253,309 90.57%	5,539,733 9.43%	-	1,948,901	53,253,309 90.57%	5,539,733 9.43%	1,948,901	Carried