



## ASX Announcement

ASX Code: SM8

16 November 2016

### Results of Annual General Meeting

Shark Mitigation Systems Limited wishes to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

Proxies were received from shareholders representing 317,459 shares in the Company and were cast as follows:

Resolution	For	Against	Discretionary
1: Adoption of Remuneration Report	104,377	8,000	125,082
2: Re-election of Director – Craig Anderson	192,377	-	125,082
3: Re-election of Director – Hamish Jolly	192,377	-	125,082
4: Re-election of director – David McArthur	192,377	-	125,082
5: *Approval of 10% Placement Capacity	142,377	-	175,082

\* Resolution 5 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.

#### On behalf of the Board

David McArthur  
Director