

ASX Announcement

ASX Code: SM8

23 November 2017

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 21,852,886 shares in the Company and were cast as follows:

Resolution	For	Discretionary	Abstain	Against
Ord 1: Adoption of Remuneration Report	46,000	4,389,304	-	163,303
Ord 2: Re-election of Director - David McArthur	17,317,656	4,389,304	-	145,926
Ord 3: Ratification of Issue of Shares and Options	17,317,656	4,389,304	-	145,926
Special 4: Approval of 10% Placement Capacity	17,312,656	4,389,304	-	150,926
Special 5: Change of Name	17,427,940	4,389,304	28,000	7,642
Ord 6: Issue of Options to Related Party - Craig Anderson	33,000	4,389,304	-	176,303
Ord 7: Issue of Options to Related Party - Hamish Jolly	33,000	4,389,304	-	176,303

***Resolution 4 (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

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