

ASX Announcement

ASX Code: SM8

10 April 2018

Results of General Meeting

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

Proxies were received from shareholders representing 38,154,575 shares in the Company and were cast as follows:

Resolution	For	Discretionary	Abstain	Against
Ord 1: Ratification of Tranche 1 Placement – LR 7.1	38,131,575	-	-	23,000
Ord 2: Ratification of Tranche 1 Placement – LR 7.1A	38,131,575	-	-	23,000
Ord 3: Approval of Tranche 2 Placement	38,131,575	-	-	23,000
Ord 4: Approval of Issue of New Shares – Placement Fee	38,131,575	-	-	23,000
Ord 5: Approval of Issue of New Shares – Facilitation Fee	38,131,575	-	-	23,000
Ord 6: Approval of Issue of New Shares and Incentive Options – Marketing Services Agreement	38,126,575	-	5,000	23,000
Ord 7: Approval of Issue of Director Options to Related Party – David McArthur	37,956,575	-	170,000	28,000

On behalf of the Board

David McArthur
Director

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