

## ASX Announcement

ASX Code: SM8

22 November 2018

### Results of Annual General Meeting

Smart Marine 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 36,112,519 shares in the Company and were cast as follows:

Resolution	For	Discretionary	Abstain	Against
Ord 1: Adoption of Remuneration Report	13,000	1,758,561	34,308,558	32,400
Ord 2: Re-election of Director – Hamish Jolly	34,330,958	1,758,561	-	23,000
Ord 3: Ratification of Issue of Shares and Options	34,330,958	1,758,561	-	23,000
Ord 4: Ratification of Issue of Shares	34,330,958	1,758,561	-	23,000
Ord 5: Approval of Issue of Shares and Options	34,321,558	1,758,561	-	23,000
Ord 6: Approval of Issue of Options	34,321,558	1,758,561	-	32,400
Ord 7: Approval of Issue of Shares	34,321,558	1,758,561	-	32,400
Special 8: Approval of 10% Placement Capacity	34,321,558	1,758,561	-	32,400

**\*Resolution 8 (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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