

## ASX Announcement

ASX Code: SM8

26 April 2019

### 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 35,742,226 shares in the Company and were cast as follows:

Resolution	For	Discretionary	Abstain	Against
Ord 1: Ratification of Prior Issue of Shares and Options	35,621,316	-	-	120,910
Ord 2: Approval to Issue Acquisition Shares	35,621,316	-	-	120,910
Ord 3: Approval to Issue Acquisition Performance Rights	35,621,316	-	-	120,910
Ord 4: Approval to Issue Shares	35,032,410	-	588,906	120,910

### On behalf of the Board

David McArthur  
Director

1st Floor, 31 Cliff Street,  
Fremantle, Western Australia 6160  
**E:** [enquiry@smartmarinesystems.com](mailto:enquiry@smartmarinesystems.com)  
**P:** +61 1300 524 392  
ABN: 77 149 970 445

[www.smartmarinesystems.com](http://www.smartmarinesystems.com)