

Announcement to ASX
ASX Code: SM8

Friday, 27 March 2020

General Meeting – COVID-19 Precautions including Voting by Proxy

March 27, 2020: Smart Marine Systems Limited (ASX:**SM8**) (**Company**) refers to the general meeting of the shareholders of the Company to be held at Level 2, 61 King Street, Perth WA on Tuesday, 31 March 2020, commencing at 2:30pm (WST) (Meeting).

Due to the current climate and health concerns in relation to COVID-19, the Company understands shareholders may be hesitant to attend the Meeting in person. Accordingly, the Company has made available dial-in details to give shareholders the opportunity to listen to the proceedings of the Meeting without attending in person.

Date and time:

Tuesday, 31 March 2020 at 2:30pm (WST)

Dial-in details:

Australia	08 7150 1149
New Zealand	+64 4 886 0026
Meeting ID:	344-805-676

Shareholders are advised that all resolutions will be decided by proxy votes, which must be received by 2.30pm WST on 29 March 2020. Lodgement instructions are set out in the Notice of Meeting. Note shareholders who elect to listen to the Meeting via the dial-in facility instead of attending the Meeting in person will not be able to vote on the resolutions to be considered at the Meeting via the dial-in facility.

Shareholders who plan on attending the meeting should note that management do not intend on providing a business update or to answer general questions after the meeting.

This announcement was authorised for release by Paul Guilfoyle, Managing Director.

For further information please contact:

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