

Announcement to ASX
ASX Code: SM8

Friday, 27 March 2020

General Meeting – Clarification

March 27, 2020: Smart Marine Systems Limited (ASX:**SM8**) (**Company**) wishes to clarify its earlier announcement regarding the upcoming general meeting on Tuesday, 31 March 2020 (**Meeting**).

The Company advises that shareholders can attend the meeting in person should they wish. Shareholders attending the meeting in person will be required to follow the social distancing guidelines set out by the Federal Government. All resolutions will be decided by a poll, including the votes of shareholders physically present at the Meeting and represented by proxy votes submitted to the Company prior to the proxy cut-off date.

The Company confirms that 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, unless shareholders have already submitted their proxy vote prior to the proxy cut-off date.

This announcement was authorised for release by Brett Tucker, Company Secretary.

For further information please contact:

Mr Brett Tucker

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