

Announcement to ASX
ASX Code: SM8

Tuesday, 31 March 2020

Dear Shareholders,

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions put to the general meeting of Smart Marine Systems Limited held on 31 March 2020, were passed on a poll.

Proxy Votes received

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with S251AA of the Corporations Act are set out in the proxy summary below:

Resolution	For	Against	Abstain	Chairman's Discretion (in favour)
1. Approval to change Company name	102,196,483	-	-	-
2a. Approval to issue Options to Paul Guilfoyle	82,586,470	-	19,610,013	-
2b. Approval to issue Options to Rodney Evans	102,173,483	-	23,000	-
2c. Approval to issue Options to Marcus Machin	102,173,483	-	23,000	-
Section 195 Approval	82,586,470	-	19,610,013	-

Poll Results

Details of the poll results are set out in the summary below

Resolution	For	Against	Abstain	Chairman's Discretion (in favour)
1. Approval to change Company name	102,196,483	-	-	-
2a. Approval to issue Options to Paul Guilfoyle	82,586,470	-	19,610,013	-
2b. Approval to issue Options to Rodney Evans	102,173,483	-	23,000	-
2c. Approval to issue Options to Marcus Machin	102,173,483	-	23,000	-
Section 195 Approval	82,586,470	-	19,610,013	-

Resolution 1 was passed as a special resolution.

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

For further information please contact:

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