



ASX Announcement

24 August 2016

Results of General Meeting

Shark Mitigation 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 28,399,218 shares in the Company and were cast as follows:

Resolution	For	Against	Discretionary	Abstain
1: Approval of Performance Shares	23,832,299	-	4,215,019	351,900
2: Issue of Performance Shares to T B Asset	23,834,199	-	4,215,019	350,000
3: Adoption of Employee Incentive Option Plan	108,335	-	4,505,019	1,900

On behalf of the Board

David McArthur
Director