



Structural Systems



Structural Systems Limited
Annual General Meeting 2013

The material in this presentation has been prepared by Structural Systems Limited ABN 57 006 413 574 (“SSL”) and is general background information about SSL’s activities current as at the date of this presentation. The information is given in summary form and does not purport to be complete. In particular you are cautioned not to place undue reliance on any forward looking statements regarding our belief, intent or expectations with respect to SSL’s businesses, market conditions and/or results of operations, as although due care has been used in the preparation of such statements, actual results may vary in a material manner.

Information in this presentation, including forecast financial information, should not be considered as advice or a recommendation to investors or potential investors in relation to holding, purchasing or selling securities. Before acting on any information you should consider the appropriateness of the information having regard to these matters, any relevant offer document and in particular, you should seek independent financial advice.

CHAIRMAN'S ADDRESS



Nelson Point Bridge, Port Hedland WA

MANAGING DIRECTOR'S ADDRESS



Ground Support Works, Zambia AFRICA

FY13 PERFORMANCE



- NPAT **\$3.22M**
- EPS **5.1 cents**
- Dividend payment **4.0 cents** per share

KEY HIGHLIGHTS FOR 2013

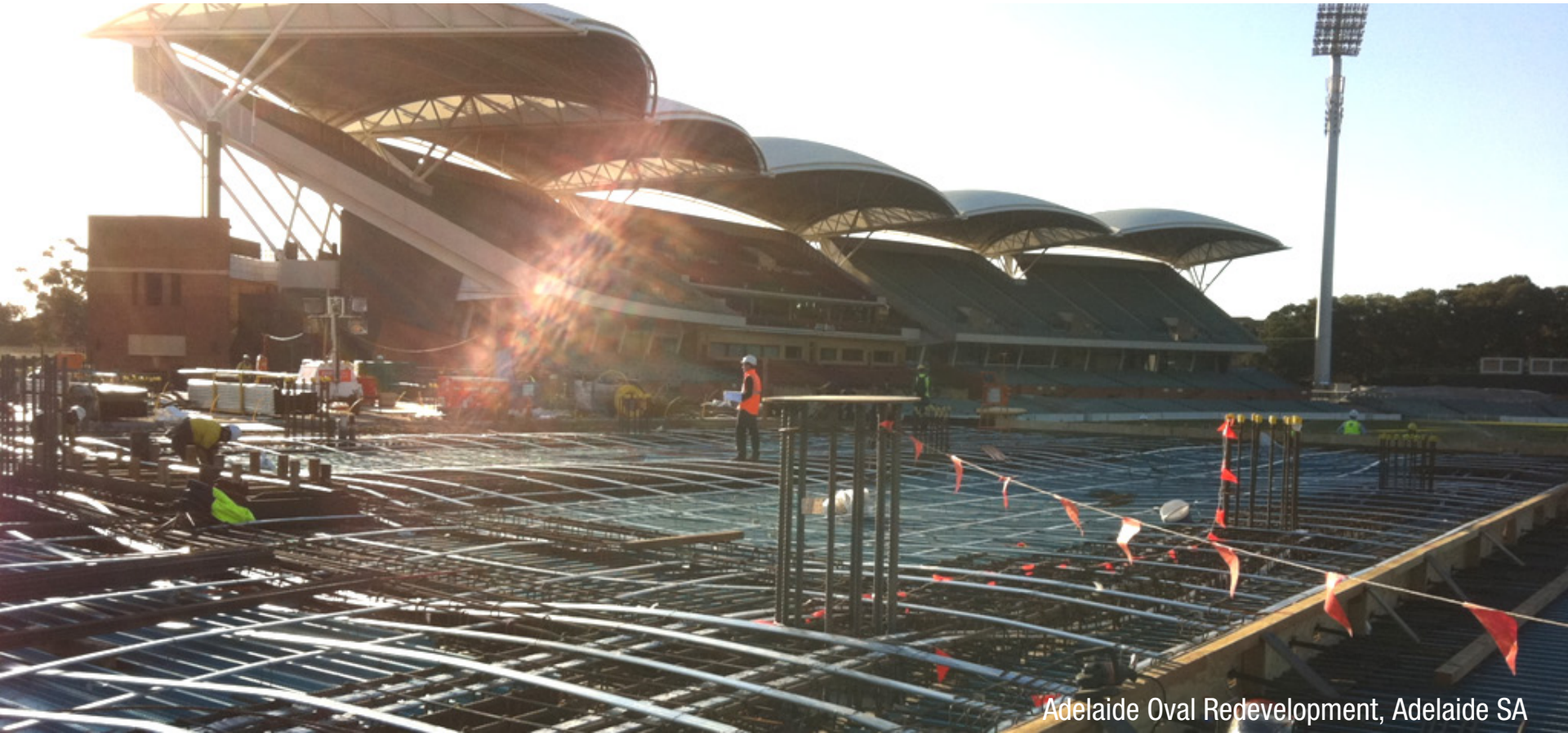
- Group revenue \$271M
- \$13.3M in cashflow from operations
- Closing cash balance \$7.1M
- Net debt \$12.8M
- Debt to equity ratio 16.8%
- All divisions maintained SQE accreditations
- ROCK's TRI's at lowest level
- ROCK, Civil and Western 12 months LTI Free

OUTLOOK FOR 2014

- Group WIH at end of October \$180M
- ROCK WIH at end of October \$101M
- Future focus on civil and resources sectors
- Strong balance sheet with low debt
- Half year profit range \$3.4 to \$3.9M

FORMAL BUSINESS ITEM 1:

Receipt of financial statements and reports



Adelaide Oval Redevelopment, Adelaide SA

FORMAL BUSINESS ITEM 2:

Re-election of Director (Resolution 1)



FORMAL BUSINESS ITEM 2:

Resolution	Vote type	Voted	%	% of all securities
Re-elect Robert Freedman	For	17,983,822	99.05	28.56
	Open-Usable <i>Non-Board</i>	<i>119,573</i>	<i>0.66</i>	<i>0.19</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	49,243	N/A	0.08
	Excluded	0	N/A	0.00
	Against	51,850	0.29	0.08



FORMAL BUSINESS ITEM 3: Remuneration Report (Resolution 2)



FORMAL BUSINESS ITEM 3:

Resolution	Vote type	Voted	%	% of all securities
Remuneration Report	For	15,123,060	91.87	24.02
	Open-Usable			
	<i>Non-Board</i>	<i>119,573</i>	<i>0.73</i>	<i>0.19</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	209,702	N/A	0.33
	Excluded	1,534,136	N/A	2.44
Against	1,218,017	7.40	1.93	

THANK YOU

