



SML Corporation Limited

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ASX code: SOP

27 October 2016

**Centralised Company Announcement Office
Australian Securities Exchange**

Results of Annual General Meeting

In accordance with the listing rule 3.13.2, we advise details of the resolutions and proxies received in respect of each resolution as per the attached report.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kim Chuan Freddie Heng', with a long horizontal flourish extending to the right.

**Kim Chuan Freddie Heng
Director**

DISCLOSURE OF PROXY VOTES
Annual General Meeting-Thursdays, 27 October 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Re-election of a Director - Furang Li	S	78,172,414	77,406,411	40,195	10,997	725,808	n/a	n/a	n/a
2. Re-election of a Director - Kiat Poh	S	74,941,079	74,185,076	30,195	10,997	725,808	n/a	n/a	n/a
3. Re-appointment of Auditor	S	78,148,411	77,421,553	1,050	35,000	725,808	n/a	n/a	n/a