

29 November 2012

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
STRUCTURAL SYSTEMS LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



**Mr Stuart Gray**  
Company Secretary

**2) Re-election of Mr Peter John McMorrow as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
22,046,932	86,389	328,387	962,660

The motion was carried on a show of hands as an ordinary resolution

**3) Increase the aggregate amount of Non-executive Director fees**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
20,138,947	2,185,035	207,719	606,667

The motion was carried on a show of hands as an ordinary resolution

**4) Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
17,029,102	3,669,914	1,797,942	641,410

The motion was carried on a show of hands as an ordinary resolution