



**Structural Systems**

Structural Systems Limited  
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29 October 2009

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 2009 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



**Stuart Gray**

Company Secretary



**Structural Systems Limited  
2009 Annual General Meeting**

**Proxy Summary  
Thursday, 29 October 2009**

**1) Re-election of Director - Mr Ian Leslie Fraser**

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>
18,431,437	252,493	1,246,712	1,772,075

The motion was carried as an ordinary resolution on a poll the details of which are:

**2) 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>
14,530,303	4,115,734	1,280,715	1,775,965

The motion was carried as an ordinary resolution on a poll the details of which are:

**3) Ratification of Prior Issue of Shares**

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>
8,600,304	361,741	10,495,031	1,609,648

The motion was carried as an ordinary resolution on a poll the details of which are:

**4) Election of Auditor**

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>
18,658,523	4,000	1,261,204	1,778,990

The motion was carried as an ordinary resolution on a poll the details of which are: