



Structural Systems

Structural Systems Limited
ABN: 57 006 413 574
112 Munro Street
South Melbourne
VIC 3205 Australia

+61 3 9296 8100 
+61 3 9646 7133 

www.structuralsystems.com.au

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



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

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

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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: