



## RESULTS OF ANNUAL GENERAL MEETING

**Structural Monitoring Systems plc (ASX: SMN)** today held its Annual General Meeting of Shareholders at Holding Redlich, Level 65, 19-29 Martin Place, Sydney, NSW.

All resolutions that were put were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

Resolution		For	Against	Abstain	Proxy Discretion
1	Re-appointment of R. Michael Reveley	58,678,899	40,000	647,225	275,000
2	Re-appointment of William Rouse	58,605,120	113,779	647,225	275,000
3	Re-appointment of Auditors	59,592,124	0	9,000	40,000
4	Ratification of prior issue of Securities	56,823,899	50,000	2,492,225	275,000
5	Approval of issue of Securities to David Veitch	58,377,329	381,570	647,225	235,000
6	Approval of issue of Securities to William Rouse	55,043,701	200,000	4,397,423	0
7	Approval of Performance Rights to Mr R. Michael Reveley	53,225,297	1,811,225	4,604,602	0
8	Approval of Performance Rights to Mr Andrew Chilcott	53,151,518	1,885,004	4,604,602	0
9	Approval of Performance Rights to Mr William Rouse	53,132,333	1,904,189	4,604,602	0
10	Approval to issue Shares to Mr R. Michael Reveley	55,606,203	339,234	3,695,687	0
11	Approval to issue Shares to Mr Toby Chandler	56,659,365	574,534	2,407,225	0
12	Approval of Proposed Transaction for the purposes of ASX Listing Rules	59,457,124	135,000	9,000	40,000

Yours sincerely,

Sam Wright  
Director & Company Secretary