



## RESULTS OF EXTRAORDINARY GENERAL MEETING

**Structural Monitoring Systems plc (ASX: SMN)** today held an Extraordinary General Meeting of Shareholders at The Exchange Tower, Level 8, 2 The Esplanade, Perth, Western Australia.

All resolutions that were put were unanimously 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	Approval of issue of Securities to Andrew Chilcott	13,292,773	1,784,377	493,372	Nil
2	Approval of issue of Securities to Terry Walsh	12,546,710	2,424,944	597,618	1,250
3	Issue of Performance Rights to Terry Walsh	13,110,670	2,350,327	109,525	Nil
4	Issue of Performance Shares to Octus Aerospace Solutions or its Nominee	12,875,073	2,406,847	288,602	Nil

Yours sincerely,

Sam Wright  
Company Secretary