



## RESULTS OF ANNUAL GENERAL MEETING

**Structural Monitoring Systems plc (ASX: SMN)** today held its Annual General Meeting of Shareholders at Level 7 Piccadilly Tower, 133 Castlereagh Street, 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	17,719,917	1,059,602	525,032	6,000
2	Re-appointment of Terrence Walsh	16,887,307	1,975,602	424,642	23,000
3	Re-appointment of Auditors	17,765,879	938,621	600,051	6,000
4	Approval of Employee Incentive Scheme	12,901,228	5,668,283	735,040	6,000

Yours sincerely,

Sam Wright  
Company Secretary