

## ASX ANNOUNCEMENT

ASX: SMN

12 December 2019

**STRUCTURAL  
MONITORING  
SYSTEMS**  
plc



### RESULTS OF ANNUAL GENERAL MEETING

**Structural Monitoring Systems plc (ASX: SMN)** today held its Annual General Meeting of Shareholders at Level 4, 168 St Georges Terrace, Perth Western Australia.

All resolutions that were put to shareholders were passed by a poll.

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 sincerely,

A handwritten signature in black ink, appearing to read 'Sam Wright', with a stylized flourish at the end.

Sam Wright  
Company Secretary

**STRUCTURAL MONITORING SYSTEMS PLC**  
**ANNUAL GENERAL MEETING**  
**Thursday, 12 December 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-Appointment of Director - William Rouse	Ordinary	16,955,813 77.32%	421,471 1.92%	4,551,175 20.76%	196,444	21,506,988 98.08%	421,471 1.92%	196,444	Carried
2 Re-Appointment of Director - Stephen Forman	Ordinary	17,075,813 77.52%	421,471 1.91%	4,531,175 20.57%	96,444	21,606,988 98.09%	421,471 1.91%	96,444	Carried
3 Re-Appointment of Auditors	Ordinary	17,077,763 77.55%	403,521 1.83%	4,541,175 20.62%	102,444	21,618,938 98.17%	403,521 1.83%	102,444	Carried
4 Issue of Performance Rights to William Rouse	Ordinary	12,890,341 66.39%	1,988,459 10.24%	4,537,796 23.37%	808,307	17,428,137 89.76%	1,988,459 10.24%	808,307	Carried
5 Issue of Performance Rights to Stephen Forman	Ordinary	13,255,341 67.00%	1,995,080 10.09%	4,531,175 22.91%	343,307	17,786,516 89.91%	1,995,080 10.09%	343,307	Carried
6 Issue of Performance Rights in lieu of future fees to Stephen Forman	Ordinary	13,828,165 69.34%	1,583,919 7.94%	4,531,175 22.72%	181,644	18,359,340 92.06%	1,583,919 7.94%	181,644	Carried
7 Issue of Performance Rights in lieu of accrued fees and future fees to R Michael Reveley	Ordinary	12,084,057 61.40%	3,063,420 15.57%	4,531,175 23.03%	446,251	16,615,232 84.43%	3,063,420 15.57%	446,251	Carried
8 Issue of Performance Rights in lieu of accrued and future fees to William Rouse	Ordinary	13,479,165 67.59%	1,932,919 9.69%	4,531,175 22.72%	281,644	18,010,340 90.31%	1,932,919 9.69%	281,644	Carried
9 Issue of Performance Rights in lieu of accrued and future fees to Terry Walsh	Ordinary	13,479,165 67.59%	1,932,919 9.69%	4,531,175 22.72%	181,644	18,010,340 90.31%	1,932,919 9.69%	181,644	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.