

ASX ANNOUNCEMENT

ASX: SMN

21 January 2021

**STRUCTURAL
MONITORING
SYSTEMS**
plc



RESULTS OF ANNUAL GENERAL MEETING

Structural Monitoring Systems plc (ASX: SMN) today held its Annual General Meeting of Shareholders as a virtual meeting.

All resolutions that were put 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.

A recording of the AGM including the Q&A session will be uploaded to the Company website as soon as it becomes available.

This ASX release has been approved for release by Sam Wright on behalf of the Board of Directors.

Enquiries:

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Company Secretary
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STRUCTURAL MONITORING SYSTEMS PLC
ANNUAL GENERAL MEETING
Thursday, 21 January 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 - R Michael Reveley	Ordinary	12,597,522 82.93%	2,392,298 15.75%	199,773 1.32%	23,999,046	12,797,295 84.25%	2,392,298 15.75%	23,999,046	Carried
2 Re-appointment of Director - Sam Wright	Ordinary	12,878,667 94.00%	574,798 4.20%	246,674 1.80%	25,488,500	13,125,341 95.80%	574,798 4.20%	25,488,500	Carried
3 Re-appointment of Auditors	Ordinary	36,945,434 98.47%	371,949 0.99%	204,686 0.54%	1,666,570	37,150,120 99.01%	371,949 0.99%	1,666,570	Carried
4 Issue of Performance Rights in lieu of accrued fees to William Rouse	Ordinary	6,493,954 84.99%	918,011 12.01%	229,773 3.00%	27,961,923	6,723,727 87.99%	918,011 12.01%	27,961,923	Carried
5 Issue of Performance Rights in lieu of accrued fees to R Michael Reveley	Ordinary	8,269,954 86.94%	1,042,011 10.96%	199,773 2.10%	26,166,923	8,469,727 89.04%	1,042,011 10.96%	26,166,923	Carried
6 Issue of Performance Rights in lieu of accrued fees to Terry Walsh	Ordinary	6,406,029 85.13%	918,011 12.21%	199,773 2.66%	28,079,848	6,605,802 87.80%	918,011 12.20%	28,079,848	Carried
7 Issue of Performance Rights pursuant to Employment Agreement	Ordinary	31,779,774 96.72%	866,536 2.64%	209,773 0.64%	2,747,578	31,989,547 97.36%	866,536 2.64%	2,747,578	Carried
8 Issue of Performance Rights in lieu of accrued fees to Stephen Forman	Ordinary	31,251,494 97.47%	601,971 1.88%	205,773 0.65%	5,284,401	31,457,267 98.12%	601,971 1.88%	5,284,401	Carried
9 Issue of Performance Rights pursuant to Employment Agreement	Ordinary	8,323,374 87.27%	984,736 10.32%	229,773 2.41%	27,805,756	8,553,147 89.68%	984,736 10.32%	27,805,756	Carried

10 Issue of Performance Rights in lieu of accrued fees to Sam Wright	Ordinary	7,100,099 86.40%	918,011 11.17%	199,773 2.43%	27,385,778	7,299,872 88.83%	918,011 11.17%	27,385,778	Carried
11 Issue of Shares to William Rouse	Ordinary	9,721,183 77.05%	2,694,491 21.36%	199,773 1.59%	26,573,192	9,920,956 78.64%	2,694,491 21.36%	26,573,192	Carried
12 Issue of Shares to Terry Walsh	Ordinary	9,700,258 77.02%	2,694,491 21.39%	199,773 1.59%	26,594,117	9,900,031 78.61%	2,694,491 21.39%	26,594,117	Carried

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