

19 November 2014

Manager Companies
Company Announcement Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre,
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

ANNUAL GENERAL MEETING 2014 – STRUCTURAL SYSTEMS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are the results of each resolution put to the shareholders of Structural Systems Limited at its Annual General Meeting held today, 19 November 2014.

All resolutions were passed on a show of hands apart from Resolution 12 which was passed on a poll.

Yours sincerely,



Roger Lee
Company Secretary

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
20,658,002	707,824	31,483	741,262

The motion was carried as an ordinary resolution on a show of hands.

2) Election of Director - Peter Brecht

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,636,246	225,856	304,603	746,181

The motion was carried as an ordinary resolution on a show of hands.

3) Election of Director - Michael Atkins

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,604,493	257,609	304,603	746,181

The motion was carried as an ordinary resolution on a show of hands.

4) Approval of Long Term Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
20,468,923	1,385,518	0	737,765

The motion was carried as an ordinary resolution on a show of hands.

5) Approval of Employee Share Option Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,092,010	821,431	11,000	667,765

The motion was carried as an ordinary resolution on a show of hands.

6) Issue Performance Rights to the Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
20,213,286	1,687,232	23,923	667,765

The motion was carried as an ordinary resolution on a show of hands.

7) Issue of Director Options - Mr Peter McMorrow

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
15,383,506	8,135,448	235,623	667,765

The motion was carried as an ordinary resolution on a show of hands.

8) Issue of Director Options - Mr Michael Atkins

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
17,797,032	8,212,466	235,623	667,765

The motion was carried as an ordinary resolution on a show of hands.

9) Issue of Director Options - Mr Peter Brecht

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
17,874,050	8,135,448	235,623	667,765

The motion was carried as an ordinary resolution on a show of hands.

10) Issue of Director Options - Mr Robert Freedman

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,751,844	8,135,448	235,623	690,835

The motion was carried as an ordinary resolution on a show of hands.

11) Adoption of new Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,484,362	313,821	352,367	762,336

The motion was carried as an ordinary resolution on a show of hands.

12) Change of Company name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,318,744	746,357	185,449	662,336

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
26,011,080	4,084,265	300,192