



**30 November 2004**

**RESULTS OF ANNUAL GENERAL MEETING OF MEMBERS**

The Directors of Structural Monitoring Systems plc are pleased to announce that at the Annual General Meeting of shareholders held today, the resolution put to the meeting and detailed in the notice of meeting lodged with the ASX was passed unanimously without amendment.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby provides the following information:-

	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>
Proxies instructed to vote in the affirmative	23,609,122	30,760,812	30,760,812	30,760,812
Proxies instructed to vote in the negative	Nil	Nil	Nil	Nil
Proxies instructed to abstain from voting	7,151,690	Nil	Nil	Nil
Proxies to vote at the discretion of the proxy	8,536,919	8,536,919	8,536,919	8,536,919
<b>Total proxy votes validly appointed</b>	<b>39,297,731</b>	<b>39,297,731</b>	<b>39,297,731</b>	<b>39,297,731</b>

**Yours faithfully**

**Robin Dean**  
Director

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**ARBN 106 307 322**

A public limited liability company incorporated under the laws of England and Wales.