

ASX ANNOUNCEMENT

ASX: SMN

15 November 2022

**STRUCTURAL
MONITORING
SYSTEMS**
plc



RESULTS OF ANNUAL GENERAL MEETING

Structural Monitoring Systems plc (ASX: SMN) held its Annual General Meeting of Shareholders today at The Banksia Room, The Double Tree by Hilton, Level 2, 100 James St, Perth, Western Australia.

As a result of Mr Deurloo's resignation which was announced on 9 November 2022, Resolution 4 in the Notice of AGM relating to Mr Deurloo's re-appointment as a director was withdrawn.

Resolution 7 was not carried via a poll.

All other resolutions were carried via 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.

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

Enquiries:

Sam Wright
Director & Company Secretary
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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 auditors	Ordinary	81,735,840 97.23%	606,802 0.72%	1,725,901 2.05%	521,244	83,461,741 99.28%	606,802 0.72%	521,244	Carried
2 Re-appointment of Executive Chairman - Ross Love	Ordinary	78,047,458 92.33%	4,919,860 5.82%	1,563,461 1.85%	59,008	79,610,919 94.18%	4,919,860 5.82%	59,008	Carried
3 Re-appointment of Director - Brian Wall	Ordinary	75,581,246 90.33%	6,457,035 7.72%	1,635,168 1.95%	916,338	77,216,414 92.28%	6,457,035 7.72%	916,338	Carried
4 Re-appointment of Director - Rick Deurloo	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
5 Re-appointment of Director - Sam Wright	Ordinary	42,061,559 50.04%	40,435,456 48.10%	1,563,461 1.86%	381,373	43,625,020 51.90%	40,435,456 48.10%	381,373	Carried
6 Appointment of Director - Miroljub Miletic	Ordinary	46,811,660 56.35%	34,219,904 41.21%	2,024,802 2.44%	1,533,421	48,836,462 58.80%	34,219,904 41.20%	1,533,421	Carried
7 Additional Placement Capacity	Special	46,637,124 55.79%	35,394,381 42.34%	1,563,461 1.87%	993,587	48,200,585 57.66%	35,394,381 42.34%	993,587	Not Carried
8 Ratification of prior issue of Securities	Ordinary	64,814,597 92.87%	3,349,180 4.80%	1,625,039 2.33%	5,425,570	66,439,636 95.20%	3,349,180 4.80%	5,425,570	Carried
9 Issue of Options to Ross Love	Ordinary	46,527,353 56.37%	34,378,950 41.66%	1,629,914 1.97%	2,052,336	48,157,267 58.35%	34,378,950 41.65%	2,052,336	Carried

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