

ASX ANNOUNCEMENT

ASX: SMN

15 November 2022

**STRUCTURAL
MONITORING
SYSTEMS**
plc



RESULTS OF EXTRAORDINARY GENERAL MEETING

Structural Monitoring Systems plc (ASX: SMN) held an Extraordinary 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 Mclarty's resignation which was announced this morning, Resolution 2 in the Notice of EGM relating to Mr Mclarty's re-appointment as a director was withdrawn.

Resolutions 1, 3 & 4 were not carried via a poll.

Resolution 5 was 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 Removal of current Director, Mr Sam Wright (Non-Board Endorsed) | Ordinary | 41,593,863 48.85% | 42,796,324 50.25% | 769,977 0.90% | 634,407 | 41,593,863 48.84% | 43,566,301 51.16% | 634,407 | Not Carried |
| 2 Removal of current Director, Mr Bryant McLarty (Non-Board Endorsed) | Ordinary | Resolution Withdrawn | | | | Resolution Withdrawn | | | |
| 3 Removal of any additional Director(s) appointed on and from 05 September 2022 (Non-Board Endorsed) | Ordinary | 36,290,467 43.56% | 46,256,618 55.51% | 771,061 0.93% | 2,491,425 | 36,290,467 43.56% | 47,027,679 56.44% | 2,491,425 | Not Carried |
| 4 Election of new Director, Mr Andrew Roberto (Non-Board Endorsed) | Ordinary | 38,171,318 44.93% | 45,323,127 53.35% | 1,464,977 1.72% | 850,149 | 38,171,318 44.93% | 46,788,104 55.07% | 850,149 | Not Carried |
| 5 Election of new Director, Mr Heinrich Loechteken (Non-Board Endorsed) | Ordinary | 42,887,011 50.07% | 42,009,329 49.03% | 769,977 0.90% | 128,254 | 42,955,178 50.14% | 42,711,139 49.86% | 128,254 | Carried |

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