

ASX ANNOUNCEMENT

ASX: SMN

24 November 2021

**STRUCTURAL
MONITORING
SYSTEMS**
plc



RESULTS OF EXTRAORDINARY GENERAL MEETING

Structural Monitoring Systems plc (ASX: SMN) held an Extraordinary General Meeting of Shareholders yesterday at Claremont Football Club, 3 Davies Rd, Claremont, Western Australia.

All resolutions that were put to shareholders 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.

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

Enquiries:

Sam Wright
Company Secretary
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EXTRAORDINARY GENERAL MEETING
Tuesday, 23 November 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
DIRECTORS' GENERAL AUTHORITY TO ALLOT SHARES UNDER UK COMPANIES ACT	Ordinary	47,724,269 95.63%	1,550,453 3.11%	628,540 1.26%	678,813	48,352,809 96.89%	1,550,453 3.11%	678,813	Carried
RATIFICATION OF APPOINTMENT OF BRYANT MCLARTY AS DIRECTOR	Ordinary	47,663,361 94.82%	1,975,678 3.93%	628,540 1.25%	314,496	48,291,901 96.07%	1,975,678 3.93%	314,496	Carried
GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS UNDER UK COMPANIES ACT	Special	47,337,567 95.12%	1,801,500 3.62%	628,540 1.26%	814,468	47,966,107 96.38%	1,801,500 3.62%	814,468	Carried

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