

ASX Announcement

ASX: SMN

8 December 2023

Results of Annual General Meeting

Structural Monitoring Systems plc (ASX: SMN) held its Annual General Meeting of Shareholders today at Level 20, 181 William Street, Melbourne Victoria.

Resolutions 6, 7B, 7C, 8 & 9 were withdrawn.

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.

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Structural Monitoring Systems plc
Annual General Meeting
Friday, 8 December 2023
Results of Meeting

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 Directors' general authority to allot Shares under UK Companies Act	Ordinary	33,282,426 96.25%	1,190,273 3.44%	107,691 0.31%	734,746	33,390,117 96.56%	1,190,273 3.44%	734,746	Carried
2 Appointment of Auditors	Ordinary	35,048,305 99.63%	20,000 0.06%	107,691 0.31%	139,140	35,155,996 99.94%	20,000 0.06%	139,140	Carried
3 Re-appointment of Director – Miroљjub Miletic	Ordinary	31,832,517 90.32%	3,300,565 9.37%	107,691 0.31%	74,363	31,940,208 90.63%	3,300,565 9.37%	74,363	Carried
4 Re-appointment of Director - Heinrich Loechteken	Ordinary	31,693,255 89.94%	3,437,227 9.75%	107,691 0.31%	76,963	31,800,946 90.25%	3,437,227 9.75%	76,963	Carried
5 Adoption of Employee Incentive Plan	Ordinary	30,685,963 91.93%	2,588,640 7.75%	107,691 0.32%	1,929,898	30,793,654 92.25%	2,588,640 7.75%	1,929,898	Carried
6 Issue of Incentive Securities to Brian Wall	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
7a Issue of Incentive Securities to Ross Love	Ordinary	31,982,214 90.71%	3,165,377 8.98%	107,691 0.31%	59,854	32,089,905 91.02%	3,165,377 8.98%	59,854	Carried
7b Issue of Incentive Securities to Ross Love	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
7c Issue of Incentive Securities to Ross Love	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
8 Additional Placement Capacity	Special	Resolution Withdrawn				Resolution Withdrawn			
9 General disapplication of Pre-Emption Rights under UK Companies Act	Special	Resolution Withdrawn				Resolution Withdrawn			

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