

ASX Announcement

ASX: SMN

18 December 2025

Livestream Access to 2025 Annual General Meeting

Structural Monitoring Systems Plc ("SMS" or "the Company") (ASX: SMN & SMNOA advises that its 2025 Annual General Meeting ("AGM") will be available via livestream for shareholders who are unable to attend in person.

Shareholders may access the livestream of the AGM via the following link:

https://vimeo.com/event/5595612?fl=so&fe=fs

The livestream link will also be published on the Company's website ahead of the AGM.

Shareholders attending virtually are encouraged to submit questions in advance to:

Georgie.Sweeting@structuralmonitoring.systems

The Company welcomes shareholder questions and will endeavour to address them during the meeting, with any remaining questions responded to by email following the AGM.

The AGM will be held at 9:00am (AWST) at Level 17, 221 St Georges Terrace, Perth, Western Australia 6000 for shareholders attending in person.

A recording of the AGM will be made available on the Company's website as soon as practicable following the meeting.

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

For further information please contact:

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