

ASX Announcement

ASX: SMN

23 December 2025

Results of Annual General Meeting

Structural Monitoring Systems Plc (“SMS” or “the Company”) (ASX: SMN & SMNOA) held its Annual General Meeting today at Level 17, 221 St Georges Terrace, Perth, Western Australia.

Resolutions 1 - 6 were carried via a poll.

Resolutions 7 - 8 were not 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 announcement is authorised by Sam Wright on behalf of the Board.

For further information please contact:**Communications**

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1, Re-appointment of Auditors	Ordinary	50,105,346 99.79%	104,879 0.21%	1,084 0.00%	739,960	50,106,430 99.79%	104,879 0.21%	739,960	Carried
2, Re-appointment of Director - Sam Wright	Ordinary	46,339,367 9183.00%	4,125,467 8.17%	1,084 0.00%	485,351	46,340,451 91.83%	4,125,467 8.17%	485,351	Carried
3, Re-appointment of Director - Anthony Faillace	Ordinary	45,303,827 89.24%	5,464,387 10.76%	1,084 0.00%	181,971	45,304,911 89.24%	5,464,387 10.76%	181,971	Carried
4, Ratification of CDIs and Placement Options Issued under Placement	Ordinary	18,633,549 70.14%	7,934,194 29.86%	1,084 0.00%	24,382,442	18,634,633 70.14%	7,934,194 29.86%	24,382,442	Carried
5, Approval for Adoption of Employee Share Scheme 2025	Ordinary	18,973,639 75.18%	6,265,105 24.82%	1,084 0.00%	2,355,423	18,974,723 75.18%	6,265,105 24.82%	2,355,423	Carried
6, Directors' General Authority to Allot Shares under UK Companies Act	Ordinary	34,926,228 69.09%	15,649,003 30.94%	1,084 0.00%	374,954	34,927,312 69.06%	15,649,003 30.94%	374,954	Carried
7, Additional Placement Capacity	Special	31,236,381 61.57%	19,494,870 38.43%	1,084 0.00%	218,934	31,237,465 61.57%	19,494,870 38.43%	218,934	Not Carried
8, General Disapplication of Pre-Emption Rights under UK Companies Act	Special	35,221,868 71.45%	14,074,028 28.55%	1,084 0.00%	1,654,289	35,222,952 71.45%	14,074,028 28.55%	1,654,289	Not Carried