ASX Announcement
ASX: SMN
4 November 2026

Investor Briefings with Rick Freeman & 2026 AGM Livestream

Structural Monitoring Systems plc ("SMS" or "the Company") (ASX: SMN & SMNOA) is pleased to provide further details of its Sydney and Melbourne investor briefings and its 2026 Annual General Meeting ("AGM") in Perth. These events offer an opportunity to hear directly from Rick Freeman, Chief Executive Officer of Anodyne Electronics Manufacturing (AEM), about the Company's progress, strategic priorities and growth opportunities.

Rick will deliver the same investor presentation at the Sydney and Melbourne briefings and at the Perth AGM. The presentation will be released on the ASX ahead of the briefings, so all shareholders can view it, whether or not they attend.

Director and Company Secretary Sam Wright and Chief Financial Officer Gary Elwell will attend all three events. Chairman Neville Bassett AM will also attend the Perth AGM.

Commenting on his Australian visit, Rick Freeman said:
"These in-person sessions are designed to encourage open conversation, networking and discussion about the business and our strategic priorities. They provide an opportunity to engage directly with our shareholder community, answer questions and reinforce the strategic foundations underpinning our growth. I look forward to meeting existing shareholders and prospective investors in Sydney, Melbourne and Perth."

Perth AGM, investor presentation and livestream
The AGM will be held on Thursday, 12 November 2026 at 11:00am AWST (2:00pm AEDT) at London House, 216 St George's Terrace, Perth WA 6000. Shareholders unable to attend in person may watch the AGM via the following livestream link: https://vimeo.com/event/6329224

Shareholders 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 AGM, with remaining questions answered by email afterwards. A recording will be available on the Company's website as soon as practicable after the meeting.

Sydney and Melbourne investor briefings

Each briefing will include Rick's presentation followed by an interactive discussion and Q&A.

Sydney: Tuesday, 10 November 2026 | 10:00am to 12:00pm (AEDT)

Melbourne: Wednesday, 11 November 2026 | 10:00am to 12:00pm (AEDT)

Interested investors should RSVP to Georgie Sweeting using the contact details below, indicating their preferred city. Venue details will be provided once attendance is confirmed.

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

For further information please contact:
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