ASX Announcement
ASX: SMN
12 November 2026

Results of Annual General Meeting

Structural Monitoring Systems Plc ("SMS" or "the Company") (ASX: SMN) held its Annual General Meeting today at London House, 216 St George's Terrace, Perth, Western Australia.

Resolutions 1, 2 and 3 were carried on a poll.

Resolution 4, Additional Placement Capacity, was withdrawn and was not put to the meeting. No vote was taken on this resolution.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the resolutions, the proxies received and the votes cast on the poll are set out in the attached summary.

This announcement is authorised by Sam Wright on behalf of the Board.

For further information please contact:

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Structural Monitoring Systems Plc

Annual General Meeting held on 12 November 2026

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Result
Resolution	**Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
1. Re-appointment of Auditors	Ordinary	33,659,757 99.81%	53,333 0.16%	10,000 0.03%	1,323,712	33,669,757 99.84%	53,333 0.16%	1,323,712	Carried
2. Re-appointment of Director - Neville Bassett	Ordinary	32,817,091 96.81%	1,069,563 3.16%	10,000 0.03%	1,150,148	32,827,091 96.84%	1,069,563 3.16%	1,150,148	Carried
3. Re-appointment of Director - Heinrich Loechteken	Ordinary	33,832,091 99.81%	54,563 0.16%	10,000 0.03%	1,150,148	33,842,091 99.84%	54,563 0.16%	1,150,148	Carried
4. Additional Placement Capacity	Special	Withdrawn - not put to the meeting. No vote was taken.							

Voting method: Resolutions 1, 2 and 3 were decided on a poll.

Proxy percentages are as reported by Computershare and relate to For, Against and Proxy's Discretion, excluding abstentions. Poll percentages are calculated on the total of For and Against, excluding abstentions, and are rounded to two decimal places.