

Structural Systems Limited
(ABN 57 006 413 574)

Resolutions approved at the General Meeting
held on 18 November 2003 at 10.00 am

All resolutions put to the General Meeting of Structural Systems Limited (**Company**) were approved by shareholders.

1. *Receive and consider the accounts*

This resolution was passed on a show of hands. The proxy votes received in respect of this resolution are set out below:

Total number of proxy votes for the resolution: **6,313,291**
Total number of proxy votes against the resolution: **1,214,833**
Total number of proxy votes abstaining on the resolution: **2,396,642**
Total number of proxy votes at the proxy's discretion: **338,666**

2. *Appointment of David Perry as a director of Structural Systems Limited.*

This resolution was passed on a show of hands. The proxy votes received in respect of this resolution are set out below:

Total number of proxy votes for the resolution: **6,445,644**
Total number of proxy votes against the resolution: **3,784**
Total number of proxy votes abstaining on the resolution: **3,475,338**
Total number of proxy votes at the proxy's discretion: **338,666**

2. *Re-election of David Pash as a director of Structural Systems Limited.*

This resolution was withdrawn.

3. *Approval of convertible notes issue.*

This resolution was passed on a poll. The total number of votes cast in favour of this resolution was **7,290,475**, the total number cast against this resolution was **2,190,479** and the total number of votes abstaining on the resolution was **0**.

At the meeting, the board confirmed that the Company was continuing its discussions with its principal financier, National Australia Bank Limited to obtain replacement facilities and that these discussions were progressing well.

It was also noted at the meeting that the board was canvassing a number of alternatives to raise funds for the Company. These include a pro rata offer of securities to the Company's shareholders as well as the issue of convertible notes the subject of the resolution approved at the meeting . At this point the board has not formed a definite view on which alternative would be pursued.

The board also noted that the Company's primary lender has not expressly required completion of the issue of convertible notes as a condition of any extension of the Company's facilities. Nevertheless, the board recognises the importance of reducing the Company's current debt and was actively working to address this issue.

Released: 19 November 2003

For further information please contact David Perry (03) 9646 7622