



12 November 2004

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING
STRUCTURAL SYSTEMS LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Election of Mr Ian Leslie Fraser as a director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	4,446,500
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	0
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	523,998

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	2,392,535
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The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

Re-election Mr Bruce Andrew Crome as a director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	4,327,572
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	118,928
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	523,998

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	2,392,535
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The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

Structural Systems Limited

ABN 57 006 413 574

Engineers & Contractors

112 Munro Street
P.O. Box 1303
South Melbourne
Victoria 3205 Australia

Phone: +61 3 9646 7622

Fax: +61 3 9646 7133

Email: ssl@structural.com.au

Web: www.structuralsystems.com.au



Issue of Options to Mr David Perry

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	2,275,908
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	397,690
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	127,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	2,402,946
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The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

Dated this 12th day of November 2004

David Perry
Company Secretary