



Structural Systems

Structural Systems Limited

ABN 57 006 413 574

Engineers & Contractors

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17 November 2005

By Facsimile : 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

**Results of Annual General Meeting
Structural Systems Limited**

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.

Yours faithfully

David Perry
Company Secretary

**Structural Systems Limited
Annual General Meeting****Proxy Summary
17 November 2005****1 Resolution of Mr Robert Freedman as a director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's direction
6,869,566	39,470	1,199	272,606

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

2 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's direction
6,831,566	75,125	1,199	274,951

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