



Structural Systems

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

8 November 2006

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

1 Re-election of Mr Bruce Andrew Crome as a director

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

In Favour	Against	Abstention	Proxy's discretion
16,806,186	140,892	0	744,447

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

3 Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
16,465,868	278,961	202,249	744,447

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

4 Issue of options to Robert William Freedman

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

In Favour	Against	Abstention	Proxy's discretion
14,791,945	1,102,363	1,082,379	714,838

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

5 Issue of options to David Ross Perry

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

In Favour	Against	Abstention	Proxy's discretion
15,291,081	1,102,363	583,243	714,838

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