



Structural Systems

Structural Systems Limited

ABN 57 006 413 574

Engineers & Contractors

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7 November 2007

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
7 November 2007**

1 Re-elect Mr Leslie Fraser 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
21,393,507	11,500	13,655	1,343,488

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

2 Adopt the Remuneration Report for the financial year ended 30 June 2007

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

In Favour	Against	Abstention	Proxy's discretion
19,363,301	1,813,949	241,412	1,343,488

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

3 Increase the aggregate amount allowed for non-executive director fee

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

In Favour	Against	Abstention	Proxy's discretion
18,386,395	606,503	51,028	1,026,960

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