



Structural Systems

Structural Systems Limited
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5 November 2008

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 Crome as a Director**

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

For	Against	Abstain	Proxy's discretion
9,188,147	20,000	5,559,745	310,337

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

2) **Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
11,166,745	3,513,326	97,821	300,337

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

3) **New Constitution**

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

For	Against	Abstain	Proxy's discretion
14,652,409	23,370	102,113	300,337

The motion was carried as a special resolution on a show of hands: