



28 October 2010

Manager Companies
Company Announcements Office
Australian Securities 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

Stuart Gray

Company Secretary

**STRUCTURAL SYSTEMS LIMITED
Annual General Meeting****Proxy Summary
Thursday, 28 October 2010****1) Election of Director - Mr Peter John McMorrow**

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

For	Against	Abstain	Proxy's discretion
19,917,579	52,113	75,856	837,827

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

2) Re-election of Director - Mr Robert W Freedman

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

For	Against	Abstain	Proxy's discretion
16,049,757	2,281,241	1,714,550	837,827

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

3) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
15,523,751	2,524,278	1,997,519	837,827

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