

24 November 2011

By Facsimile: 1300 300 021

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

2) Re-election of Director- Mr Ian Leslie Fraser

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

For	Against	Abstain	Proxy's discretion
25,640,776	26,516	134,388	1,190,191

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:

For	Against	Abstain	Proxy's discretion
20,271,526	2,742,715	332,809	112,150

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