

28 November 2013

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
,

Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2013 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

1) Re-election of Mr Robert William Freedman

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

For	Against	Abstain	Proxy's discretion
17,428,760	51,850	49,243	674,635

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
14,587,601	1,218,017	209,702	655,032

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