STRUCTURAL MONITORING SYSTEMS plc

13 October 2026

Dear Shareholder

STRUCTURAL MONITORING SYSTEMS PLC – ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting ("Meeting") of members of Structural Monitoring Systems Plc ("the Company") will be held at London House, 216 St George's Terrace, Perth WA 6000, on Thursday, 12 November 2026 at 11:00am (AWST).

The Notice of Meeting will not be mailed to members unless there is a relevant hard copy election in place. Instead, it is available for you to view and download from this website link - https://structuralmonitoring.systems/asx-updates/

The Company strongly encourages all members to vote by directed proxy if they are not attending the meeting in person. To vote by proxy, please complete and sign the CDI Voting Instruction Form enclosed with this Notice as soon as possible in accordance with the instructions on the proxy form.

If the above arrangements with respect to the Meeting change, members will be updated via the ASX Market Announcements Platform and via the Company's website at https://structuralmonitoring.systems/

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. If a shareholder is in doubt as to how to vote, that shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

This announcement is authorised by the Board.

Yours sincerely,

Sam Wright
Director & Company Secretary
Structural Monitoring Systems PLC

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Nedlands WA
Australia 6009
EMAIL info@structuralmonitoring.systems
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STRUCTURAL MONITORING SYSTEMS plc

**(Registered in England with Company No. 4834265;
registered as a foreign company in Australia under ARBN 106 307 322)**

NOTICE OF ANNUAL GENERAL MEETING

and

EXPLANATORY STATEMENT

and

PROXY FORM

DATE AND TIME OF MEETING:

Thursday, 12 November 2026 at 11:00am (AWST)

VENUE:

London House, 216 St George's Terrace, Perth WA 6000

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

These documents should be read in their entirety. If you are in any doubt as to what action you should take, you are recommended to seek your own advice from your accountant, solicitor or other duly authorised professional adviser.

If you have sold or transferred all of your CDIs in Structural Monitoring Systems plc, please send this document, together with the accompanying form of proxy, to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee.

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NOTICE IS HEREBY GIVEN that an Annual General Meeting ("**Meeting**") of members of Structural Monitoring Systems Plc ("the **Company**") will be held at London House, 216 St George's Terrace, Perth WA 6000, on Thursday, 12 November 2026 at 11:00am (AWST).

To vote by proxy, please complete and sign the enclosed proxy form and return in accordance with the instructions on that form so that it is received by no later than Tuesday, 10 November 2026 at 11:00am (AWST), whether or not you propose to be present at the Meeting.

CDI Holders Attendance, Voting and Proxy Appointment

CDIs, representing beneficial interests in the Shares, have been issued to allow trading on the electronic transfer and settlement system operated by the ASX. Legal title is held by our CDI depository, CHESS Depositary Nominees Pty Ltd (**CLDN**). A CDI holder is not a Shareholder and is not entitled to vote at the Annual General Meeting unless a proxy is appointed.

Each CDI holder has the right to direct CHESS Depositary Nominees Pty Ltd (**CDN**), the legal holder of the Shares to which the CDIs relate, how to vote the underlying Shares in respect of their CDIs regarding the business of the Annual General Meeting. A CDI holder may also attend the Annual General Meeting, however, because CDI holders are not Shareholders, they cannot vote the shares underlying the CDIs at the Annual General Meeting.

If you are a CDI holder and you wish to direct or instruct CDN in the manner contemplated above, please read, complete and sign the enclosed CDI Voting Instruction Form and return by one of the methods and by the deadline set out on the CDI Voting Instruction Form. CDI Voting Instruction Forms received later than the specified time will be invalid.

A G E N D A

ORDINARY BUSINESS

Financial Statements and Reports

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2026 together with the declaration of the directors, the directors' report, the remuneration report and the auditor's report. Copies of the Financial Report, Directors' Report and Auditor's Report are available on the Company's website (www.smsystems.com.au).

Resolution 1 RE-APPOINTMENT OF AUDITORS

To consider and, if thought fit, pass with or without amendment (to the extent permitted by English Law) the following resolution as an ordinary resolution:

> *"That Gerald Edelman LLP, having previously consented in writing to act in the capacity of auditor, be re-appointed as auditor of the Company from the conclusion of this Meeting until the conclusion of the next "accounts meeting" of the Company pursuant to section 489(4)(a) of the UK Companies Act. The Directors are hereby authorised to fix the remuneration of the Company's auditors."*

Resolution 2 RE-APPOINTMENT OF DIRECTOR – NEVILLE BASSETT

To consider, and if thought fit, pass with or without amendment (to the extent permitted by English Law) the following resolution as an ordinary resolution:

"That Neville Bassett who retires in accordance with Article 20.2 of the Articles of Association and ASX Listing Rule 14.4, and, being eligible, offers himself for re-appointment, be re-appointed as a director of the Company".

Resolution 3 RE-APPOINTMENT OF DIRECTOR – HEINRICH LOECHTEKEN

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Heinrich Loechteken who retires in accordance with Article 25.2 of the Articles of Association and ASX Listing Rule 14.4, and, being eligible, offers himself for re-appointment, be re-appointed as a director of the Company".

SPECIAL BUSINESS

Resolution 4 ADDITIONAL PLACEMENT CAPACITY

To consider, and if thought fit, to pass, with or without amendment (to the extent permitted by English Law) the following resolution as a special resolution:

"That for the purposes of ASX Listing Rule 7.1A, the directors are authorised to issue new CDIs, totalling up to 10% of the issued capital of the Company at the time of issue, calculated over the period prescribed under ASX Listing Rule 7.1A.2, and otherwise on the terms and conditions set out in the Explanatory Statement."

Voting Exclusion:

The Company will disregard any votes cast in favour of the resolution by or on behalf of any person who is expected to participate in, or who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company) or an associate or that person or those persons. However, this does not apply to a vote cast in favour of a resolution by:

a) a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
b) the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the chair to vote on the resolution as the chair decides; or
c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
   (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on a resolution; and
   (ii) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

BY ORDER OF THE BOARD

Sam Wright
Director & Company Secretary
Dated: 13 October 2026

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EXPLANATORY STATEMENT

This Explanatory Statement has been prepared to provide Shareholders with certain information known to the Company that the Company deems to be material to Shareholders in deciding whether or not to approve the proposed Resolutions.

The Directors recommend that Shareholders read this Explanatory Statement in full before making any decision in relation to the Resolutions.

Certain capitalised terms in this Explanatory Statement are defined in the glossary.

1. RECEIPT OF FINANCIAL REPORT, DIRECTORS' REPORT & AUDITOR'S REPORT

The Financial Report of the Company for the year ended 30 June 2026 together with the Directors' Report in relation to that financial year and the Auditor's Report on the financial report will be received at the Annual General Meeting. Copies of the Financial Report, Directors' Report and Auditor's Report are available on the Company's website (www.smsystems.com.au).

There is no requirement for a formal resolution on this item.

2. Resolution 1: RE-APPOINTMENT OF AUDITORS

Resolution 1 seeks Shareholder approval for the re-appointment of Gerald Edelman LLP as the Company's auditors and for the Directors to fix their remuneration.

The UK Companies Act provides that shareholders may appoint auditors of public companies by ordinary resolution at the general meeting of the company at which the company's annual accounts are laid (usually the annual general meeting) defined as the "accounts meeting" (section 489(4)(a) UK Companies Act). Resolution 1, therefore, proposes the re-appointment of Gerald Edelman LLP as the Company's auditors until the conclusion of the next "accounts meeting" of the Company.

In accordance with section 492 of the UK Companies Act, the remuneration of the auditors appointed by a company in general meeting is to be fixed by the company in general meeting or in a manner that the company in general meeting determines. Resolution 1 authorises the Directors to fix the remuneration of the auditors in accordance with this requirement.

Board recommendation

The Board unanimously recommends Shareholders vote in favour of this Resolution.

3. Resolution 2: RE-APPOINTMENT OF DIRECTOR – NEVILLE BASSETT

Resolution 2 seeks approval for the re-appointment of Mr Neville Bassett AM as Non-Executive Chairman.

Article 20.2 of the Articles of Association and ASX Listing Rule 14.4 provides that the Board may from time to time and at any time appoint any other person to be a Director either to fill a casual vacancy or by way of addition to the Board. A Director so appointed shall hold office only until the Annual General Meeting following next after his appointment, when he shall retire, but shall then be eligible for re-election.

Mr Neville Bassett AM, Non-Executive Chairman, was appointed by the Board effective from the close of the Annual General Meeting held on 23 December 2025. He will automatically retire from office at this Annual General Meeting of the Company in accordance with Article 20.2 of the Articles of Association and ASX Listing Rule 14.4, and offers himself for re-election.

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Mr Bassett retires in accordance with these provisions, and being eligible, offers himself for re-election as a Director.

Mr Bassett AM is a Chartered Accountant and Fellow of Chartered Accountants Australia and New Zealand with more than 30 years' experience in corporate advisory, financial management and public company governance. He has played a key role in numerous public company listings, capital raisings, mergers and acquisitions, and brings extensive knowledge of Australian financial markets and the ASX regulatory environment with directorships spanning the resources, technology and services sectors.

Mr Bassett is a Chartered Accountant with more than 30 years' experience in corporate advisory, financial management and public company governance. He has played a key role in numerous public company listings, capital raisings, mergers and acquisitions, and brings extensive knowledge of the Australian financial markets and ASX regulatory environment.

Mr Bassett currently serves as Non-Executive Chairman of Auris Minerals Ltd, and as a Non-Executive Director of Tennant Minerals Ltd and Bulletin Resources Ltd. He has previously held a number of other public company directorships across the resources, technology and services sectors.

Mr Bassett brings significant board and executive leadership experience, including six years as Western Operations representative and eight years as Chairman of the Royal Flying Doctor Service (Western Operations). He was awarded a Member of the Order of Australia (AM) in the 2015 Australia Day Honours for his services to the community through aviation emergency medical services. He is also a Fellow of Chartered Accountants Australia & New Zealand.

Mr Bassett has held directorships of the following other ASX listed companies in the last 3 years: Auris Minerals Ltd, Tennant Minerals Ltd and Bulletin Resources Ltd.

Board recommendation

The Board (other than Mr Bassett, who abstains) unanimously recommends Shareholders vote in favour of this Resolution.

4. Resolution 3: RE-APPOINTMENT OF DIRECTOR – HEINRICH LOECHTEKEN

Resolution 3 seeks approval for the re-appointment of Mr Heinrich Loechteken as a Non-Executive Director.

Article 25.2 of the Articles of Association provides that at each annual general meeting of the Company one-third of the Directors (other than those retiring as Directors appointed by the Board in accordance with Article 20.2) or, if their number is not three or a multiple of three, then such number as is nearest to but not exceeding 33.3% shall retire from office. Article 25.3 of the Articles of Association provides that any Directors to so retire shall be the Directors who have been longest in office since their last election. ASX Listing Rule 14.4 provides that a director of an entity (other than a managing director) must not hold office (without re-election) past the third annual general meeting following the director's appointment or 3 years, whichever is the longer.

Mr Loechteken was re-appointed as a Director at the 2023 annual general meeting held on 8 December 2023. Mr Loechteken will retire from office at the Meeting in accordance with the above requirements and submits himself for re-appointment as a Director.

Mr Loechteken has held a variety of executive roles in the aviation and corporate finance fields and has a deep understanding of aircraft leasing and a strong record of financial and operational restructuring of companies ahead of sale or IPO.

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He is formally CEO of JLPS Ireland Limited, which offers transportation leasing services encompassing aircraft, ships, maritime containers and solar power generation equipment. Heinrich has also held senior executive roles at MC Aviation Partners, International Lease Finance Corporation and AerCap.

Mr Loechteken holds a Diplom-Kaufmann (German MBA equivalent) from the University of Muenstar, Germany 1990.

Mr Loechteken has not held directorships of any other ASX listed companies in the last 3 years.

Board recommendation

The Board (other than Mr Loechteken, who abstains) unanimously recommends Shareholders vote in favour of this Resolution.

5. Resolution 4: ADDITIONAL PLACEMENT CAPACITY

5.1 ASX Listing Rule 7.1A

Broadly speaking, and subject to a number of exceptions, ASX Listing Rule 7.1 limits the amount of Equity Securities that a listed company can issue without the approval of its security holders over any 12-month period to 15% of the fully paid ordinary securities it had on issue at the start of that period.

Under ASX Listing Rule 7.1A, however, an eligible entity can seek approval from its members, by way of a special resolution passed at its annual general meeting, to increase this 15% limit by an extra 10% to 25% ("**10% Placement Facility**").

An 'eligible entity' means an entity which is not included in the S&P/ASX 300 Index, and which has a market capitalisation of $300 million or less. As at 22 September 2026, the Company was not included in the S&P/ASX 300 Index and the Company's market capitalisation was approximately $58.3] million. As such, the Company is an eligible entity for these purposes.

Resolution 4 seeks Shareholder approval by way of a special resolution for the Company to have the 10% Placement Facility provided for in ASX Listing Rule 7.1A to issue Equity Securities without Shareholder approval.

For note, a special resolution is a resolution requiring at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting in favour of the Resolution.

5.2 Disclosures provided for ASX Listing Rule 14.1A

For the purposes of ASX Listing Rule 14.1A, the following is disclosed:

(a) If Resolution 4 is passed, the Company will be able to issue Equity Securities up to the combined 25% limit in ASX Listing Rules 7.1 and 7.1A without any further Shareholder approval.

(b) If Resolution 4 is not passed, the Company will not be able to access the 10% Placement Facility to issue Equity Securities without Shareholder approval provided for in ASX Listing Rule 7.1A and will remain subject to the 15% limit on issuing Equity Securities without Shareholder approval set out in ASX Listing Rule 7.1.

5.3 Securities issued under the 10% Placement Facility

Any Equity Securities issued under the 10% Placement Facility must be in the same class as an existing quoted class of Equity Securities of the Company. The only quoted Equity Securities that the

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Company has on issue are its CDIs. Therefore, any Equity Securities issued under the 10% Placement Facility must be CDIs.

The number of Equity Securities which may be issued by a company under ASX Listing Rule 7.1A is calculated in accordance with the following formula:

(A x D) – E

where

A is the number of fully paid Ordinary Securities on issue at the commencement of the relevant period:

- plus the number of fully paid Ordinary Securities issued in the relevant period under an exception in ASX Listing Rule 7.2 other than exception 9, 16 or 17;
- plus the number of fully paid Ordinary Securities issued in the relevant period on the conversion of convertible securities within ASX Listing Rule 7.2 exception 9 where:
  - the convertible securities were issued or agreed to be issued before the commencement of the relevant period; or
  - the issue of, or agreement to issue, the convertible securities was approved, or taken under the ASX Listing Rules to have been approved, under ASX Listing Rule 7.1 or ASX Listing Rule 7.4;
- plus the number of fully paid Ordinary Securities issued in the relevant period under an agreement to issue securities within ASX Listing Rule 7.2 exception 16 where:
  - the agreement was entered into before the commencement of the relevant period; or
  - the agreement or issue was approved, or taken under the ASX Listing Rules to have been approved, under ASX Listing Rule 7.1 or ASX Listing Rule 7.4;
- plus the number of any other fully paid Ordinary Securities issued in the relevant period with approval under ASX Listing Rule 7.1 or ASX Listing Rule 7.4;
- plus the number of partly paid Ordinary Securities that became fully paid in the relevant period;
- less the number of fully paid Ordinary Securities cancelled in the relevant period.

D is 10%.

E is the number of Equity Securities issued or agreed to be issued under ASX Listing Rule 7.1A.2 in the relevant period where the issue or agreement to issue has not been subsequently approved by the holders of the Company's Ordinary Securities under ASX Listing Rule 7.4.

Relevant Period is the 12 month period immediately preceding the date of the issue or agreement.

The Directors are seeking approval to issue a number of Equity Securities representing 10% of the issued share capital of the Company pursuant to ASX Listing Rule 7.1A.

The Company will comply with the disclosure obligations under ASX Listing Rules 7.1A.4 and 3.10.3 upon issue of any shares.

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5.4 Technical information required by ASX Listing Rule 7.3A

The following information is provided pursuant to and in accordance with ASX Listing Rule 7.3A:

(a) Period for which the 7.1A approval is valid

If Shareholder approval is granted for Resolution 4, then that approval will cease to be valid on the earlier of:

i. the date that is 12 months from the date of the Meeting; or

ii. the time and date of the Company's next annual general meeting; or

iii. the time and date Shareholder approval is granted to a transaction under ASX Listing Rule 11.1.2 (proposed change to nature and scale of activities) or ASX Listing Rule 11.2 (change involving main undertaking).

(b) Minimum price

The Equity Securities must be issued at an issue price that is no less than 75% of the VWAP for securities in that class calculated over the 15 trading days on which trades in that class were recorded immediately before:

i. the date of which the price at which the Equity Securities are to be issued is agreed; or

ii. if the Equity Securities are not issued within 10 trading days of the date in paragraph (a) above, the date on which the Equity Securities are issued.

(c) Use of funds

The primary purpose for which CDIs may be issued pursuant to Resolution 4 is to pursue possible further investment opportunities which may arise, for working capital to utilise within the group for operations and project development and expansion.

(d) Risk of Economic and Voting Dilution

Provided that Shareholder approval is granted for Resolution 4, Shareholders should note there is a risk that:

i. the market price of Equity Securities may be significantly lower on the issue date than on the date on which approval is given to this Resolution 4 under ASX Listing Rule 7.1A; and

ii. the Equity Securities may be issued at a price that is at a discount to the market price for those Equity Securities on the issue date.

The table below is provided to illustrate the potential voting and economic dilution of existing Shareholders on the basis of the current market price of shares and the current number of shares for variable "A" calculated in accordance with the formula in ASX Listing Rule 7.1A.2 as at 22 September 2026.

Variable "A" in ASX Listing Rule 7.1A.2		**Dilution**		
		$0.188	$0.375	$0.750

		50% decrease in Issue Price	Issue Price	100% increase in Issue Price
Current Variable A 155,606,779	**10% dilution**	15,560,678	15,560,678	15,560,678
	Funds raised	$2,917,627	$5,835,254	$11,670,508
50% increase in current Variable A 233,410,169	**10% dilution**	23,341,017	23,341,017	23,341,017
	Funds raised	$4,376,441	$8,752,881	$17,505,763
100% increase in current Variable A 311,213,558	**10% dilution**	31,121,356	31,121,356	31,121,356
	Funds raised	$5,835,254	$11,670,508	$23,341,017

The table is prepared on the following assumptions:

(i) the Company issues the maximum number of Equity Securities available under ASX Listing Rule 7.1A;

(ii) the table shows only the effect of share issues under ASX Listing Rule 7.1A and does not factor in the Company's ability to issue up to 15% of its issued capital under ASX Listing Rule 7.1; and

(iii) the issue price is $0.375 (based on the closing price on 22 September 2026).

The table shows:

(i) two examples where variable "A" has increased, by 50% and 100%. Variable "A" is based on the number of shares the Company has on issue. The number of shares on issue may increase as a result of issues of shares that do not require approval (for example, a pro rata entitlements issue) or future specific placements under ASX Listing Rule 7.1 that are approved at a future Shareholders' meeting; and

(ii) two examples of where the issue price of shares has decreased by 50% and increased by 100% as against the current market price.

(e) Allocation policy

The Company's allocation policy is dependent on the prevailing market conditions at the time of any proposed issue pursuant to the 10% Placement Facility under ASX Listing Rule 7.1A. The identity of the allottees of Equity Securities will be determined on a case by case basis having regard to factors including but not limited to the following:

i. the methods of raising funds that are available to the Company, including rights issue or other issues in which existing Shareholders can participate;

ii. the effect of the issue of the Equity Securities on the control of the Company;

iii. the financial situation of the Company;

iv. advice from corporate, financial and broking advisors; and

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v. the potential benefits an allottee could provide to the Company as a strategic investor (if applicable).

The allottees under the 10% Placement Facility have not been determined as at the date of this Notice but may include existing substantial Shareholders and/or new Shareholders who are not related parties or associates of a related party of the Company.

(f) *Previous issues in the last 12 months under the 10% Placement Facility*

During the last 12 months the Company has not issued any Equity Securities under the 10% Placement Facility.

(g) *Voting exclusion*

As at the date of the Notice, the Company has not approached any particular existing Shareholder or an identifiable class of existing Shareholder to participate in the issue of the Equity Securities utilising this 10% Placement Facility following the 2025 Annual General Meeting. Therefore, no existing Shareholder's votes will be excluded under the voting for this Resolution at the Meeting.

5.5 Board Recommendation

The Board unanimously recommends that Shareholders vote in favour of this Resolution.

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GLOSSARY

In this Notice of Meeting and Explanatory Statement the following expressions have the following meanings:

"AWST"	means Australian Western Standard Time.
"Articles of Association" or "Articles"	means the Company's articles of association, as amended from time to time.
"ASX"	means ASX Limited (ACN 008 624 691).
"ASX Listing Rules"	means the official Listing Rules of ASX, as amended from time to time.
"Auditor's Report"	means the report on the Financial Report prepared by the Company's auditor.
"Board"	means the Board of Directors of the Company.
"CDI"	means CHESS Depository Interests.
"CDI Holder"	means a holder of one or more CDIs.
"CDI Voting Instruction Form"	means the CDI voting instruction form accompanying this Notice.
"CDN"	means CHESS Depositary Nominees Pty Ltd.
"Company"	means Structural Monitoring Systems Plc, registered in England and Wales with Company Number 4834265 (ARBN: 106 307 322).
"Corporations Act"	means the *Corporations Act 2001* (Cth).
"Director"	means a director of the Company.
"Directors' Report"	means the Directors' report in relation to the financial year ended 30 June 2026.
"Equity Securities"	has the meaning given to that term in the ASX Listing Rules.
"Explanatory Statement"	means the explanatory statement accompanying this Notice.
"Financial Report"	means the annual financial report of the Company for the financial year ended 30 June 2026.
"Meeting" or "Annual General Meeting"	means the Annual General Meeting of the Company to be held on 12 November 2026
"Notice of Meeting" or "Notice"	means the notice convening the Meeting, which accompanies this Explanatory Statement.
"Ordinary Securities"	has the meaning given to that term in the ASX Listing Rules.
"Resolutions"	means the proposed resolutions set out in the Notice of Meeting.
"Schedule"	means a schedule to this Explanatory Statement.
"Section"	means a section of the Explanatory Statement.

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"Share"	means a fully paid ordinary share of £0.0005 each in the capital of the Company and, where the context requires, means a CHESS depository interest.
"Shareholder"	the registered holder of one or more Shares.
"S&P/ASX 300 Index"	means the index that measures the performance of the largest 300 companies listed on the ASX.
"UK Companies Act"	means the *UK Companies Act 2006.*
"VWAP"	means volume weighted average price.
"10% Placement Facility"	has the meaning given to that term in Section 5.1.
"$"** or **"A$"	means Australian dollars.
"£"	means British pounds.

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STRUCTURAL MONITORING SYSTEMS plc

ABN 86 106 307 322

Need assistance?

Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Online:
www.investorcentre.com/contact

SMN
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **11:00am (AWST) on Tuesday, 10 November 2026.**

CDI Voting Instruction Form

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How to Vote on Items of Business

Each CHESS Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name at 10 November 2026 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depositary Nominees Pty Ltd enough time to tabulate all CHESS Depositary Interest votes and to vote on the underlying shares.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Lodge your Form:

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Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with '**X**') should advise your broker of any changes.

I 9999999999 I ND

CDI Voting Instruction Form

Please mark ☒ to indicate your directions

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Step 1 CHESS Depositary Nominees Pty Ltd will vote as directed

Voting Instructions to CHESS Depositary Nominees Pty Ltd

At the Annual General Meeting of Structural Monitoring Systems Plc to be held at London House, 216 St George's Terrace, Perth WA 6000 on Thursday, 12 November 2026 at 11:00am (AWST) and at any adjournment of that meeting, I/We being a holder of CHESS Depositary Interests of Structural Monitoring Systems Plc, hereby:

Please mark box A **OR** B with an 'X'

A ☐ direct CHESS Depositary Nominees Pty Ltd (CDN) to appoint the Chair of the Meeting to vote on my/our behalf with respect to the Resolutions below in the manner instructed in Step 2 below to attend and vote the shares underlying my/our holding.

OR

B ☐ direct CDN to appoint the following person to vote on my/our behalf with respect to the Resolutions below in the manner instructed in Step 2 below to attend and vote the shares underlying my/our holding.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.

If you instruct CDN to direct a Proxy to vote and do not mark either the "FOR", "AGAINST" or "ABSTAIN" box, your vote will not be counted as a vote cast.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing CHESS Depositary Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Re-appointment of Auditors	☐	☐	☐
Resolution 2	Re-appointment of Director - Neville Bassett	☐	☐	☐
Resolution 3	Re-appointment of Director - Heinrich Loechteken	☐	☐	☐
Resolution 4	Additional Placement Capacity	☐	☐	☐

Step 3 Signature of Securityholder(s)

This section must be completed.

Individual or Securityholder 1	Securityholder 2	Securityholder 3	
			/ /
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

Update your communication details *(Optional)*

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

Mobile Number	Email Address

For personal use only