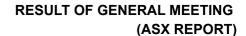
## SMS MANAGEMENT & TECHNOLOGY LIMITED





ANNUAL GENERAL MEETING Tuesday, 17 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution		Votes For	Votes <b>Against</b>	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
1	ADOPTION OF REMUNERATION REPORT	36,371,542	1,567,098	398,313	306,619	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	RE-ELECTION OF DIRECTOR DEREK YOUNG	37,225,877	1,330,007	315,368	21,863	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	EXECUTIVE DIRECTOR PERFORMANCE RIGHTS	37,652,113	379,422	306,228	305,809	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	APPOINTMENT OF AUDITOR	36,887,144	1,623,090	315,368	67,513	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

<sup>\*\* -</sup> Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item