

# ASX ANNOUNCEMENT

14 November 2016

**SMS Management & Technology Limited**  
**2016 Annual General Meeting**  
**Results of 2016 Annual General Meeting**

In accordance with Listing Rule 3.13.2, SMS Management & Technology Limited advises that all resolutions as set out in the Notice of Annual General Meeting released to the ASX on 14 October 2016 were passed at the Company's Annual General Meeting held this morning.

The details of the resolutions passed and proxies received as required by Section 251AA of the Corporations Act are set out in the attached voting summary.

**Investors, Analysts and Media**  
**For further information please contact**  
Rick Rostolis, Chief Executive Officer  
[rick.rostolis@smsmt.com](mailto:rick.rostolis@smsmt.com)  
+61 3 9674 3421

**About SMS**

SMS Management & Technology Limited (SMS) [ASX:SMX] is a leading Australian business and IT advisory, technology solutions and managed services provider employing over 1,500 professionals throughout Australia, Hong Kong, and Singapore. Established in 1986, SMS is best known for delivery excellence. SMS helps its clients improve their business performance through the design, build and operation of business and technology projects. Industry expertise spans the Financial Services, TMT, Government, Energy, Resources and Infrastructure and Commercial sectors.

For further information refer to [www.smsmt.com](http://www.smsmt.com)



ANNUAL GENERAL MEETING  
Monday, 14 November, 2016

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.

Resolution	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 ADOPTION OF REMUNERATION REPORT	30,585,914	826,268	274,513	105,080	30,943,886 97.37%	836,268 2.63%	105,080
2 RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR	29,589,911	1,859,193	297,272	45,399	30,087,868 94.18%	1,859,193 5.82%	45,399
3 MANAGING DIRECTOR PERFORMANCE RIGHTS	28,761,828	2,652,115	266,313	111,519	29,111,600 91.62%	2,662,115 8.38%	111,519

\*\* - 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