

25 May 2017

Smart Metering Systems plc

("SMS" or "the Company")

Result of AGM

Smart Metering Systems plc (AIM: SMS.L), the integrated metering services company that connects, owns, operates and maintains current generation and new advanced metering assets and databases, is pleased to announce that, at the AGM held yesterday, all the resolutions put to the meeting were duly passed.

For further information:

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