

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 and smart metering assets and databases, is pleased to announce that, at the AGM held earlier today, all the resolutions put to the meeting were duly passed.

Enquiries:-

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