



MaxSec Group Limited ABN 89 000 029 265
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06 November 2017

Company Announcements Office
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Results of Annual General Meeting held 06 November 2017

The attached schedule provides the results of voting at the Annual General Meeting of MaxSec Group Limited (ASX: MSP) held on 6 November, 2017

Geoffrey Cleaves
Company Secretary

[Ends]

For more information, contact:

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About MaxSec Group Limited

MaxSec Group Limited, through its divisions BQT Solutions and Ava Global, is a leading designer, developer and global provider of quality, reliable and secure smart card and reader systems, biometric scanners, locking devices and a growing global provider of secure logistics services. MaxSec Group divisions are represented globally on 6 continents.

For more information, visit our website at www.maxsec.com.

MaxSec Group Limited
ANNUAL GENERAL MEETING
Monday, 06 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
D Remuneration Report	Ordinary	215,099,783 80.16%	31,555,226 11.76%	21,669,175 8.08%	102,858	236,768,958 86.73%	36,225,226 13.27%	102,858	Carried
E Re-election of Mr Christopher Fergus as a Director	Ordinary	245,527,207 91.56%	945,660 0.35%	21,669,175 8.09%	285,000	271,866,382 99.65%	945,660 0.35%	285,000	Carried
F Ratification of previous issue of shares	Ordinary	158,564,455 76.08%	28,181,869 13.52%	21,669,175 10.40%	386,543	182,513,630 85.65%	30,571,869 14.35%	386,543	Carried
G Proposed issue of shares under private placement	Ordinary	229,347,580 80.17%	35,033,744 12.25%	21,669,175 7.58%	1,543	253,296,755 87.13%	37,423,744 12.87%	1,543	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.