

24 November 2016

Company Announcements Office
Australian Securities Exchange Limited
By Electronic Transmission

Results of Annual General Meeting held 24 November 2016

Set out hereunder are the outcomes in respect of each resolution to be put to the company's Annual General Meeting.

Resolution D

It was resolved that the remuneration report for the year ended 30 June 2016 be adopted.

Resolution E

It was resolved that Mr. Robert Broomfield be re-elected as a director of the company.

Resolution F

It was resolved that Mr. Christopher Fergus be re-elected as a director of the company.

The summary of valid proxies received for the meeting is set out below:

Resolution	How Passed	For	Against	Abstain & Excluded	Discretionary
D	Show of hands	118,838,927	1,087,358	17,626,638	1,593,628
E	Show of hands	137,101,691	446,469	4,763	1,593,628
F	Show of hands	137,436,938	112,649	477	1,596,487

- 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.

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