

Scout Security (ASX: SCT) provides modern, curated home security experiences with end-to-end solutions that are smart, simple and affordable.



ASX RELEASE

23 December 2020

Results of AGM

Scout Security Limited ("Company") (ASX: SCT) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions. All Resolutions were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Advanced Share Registry

Authorised for release by:

Stuart Usher
Company Secretary



SCOUT SECURITY LIMITED

ABN 13 615 321 189

Meeting Date: Wednesday, December 23, 2020

Meeting Time: 10.30 AM WST



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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF RENUMERATION REPORT	12,048,596	18,000	1,638,091	0	17,071,687 (99.89 %)	18,000 (0.11 %)	0	Passed on a poll
2 - ELECTION OF DIRECTOR - MR MARTIN PRETTY	28,860,162	714,779	2,949,499	0	36,066,883 (98.06 %)	714,779 (1.94 %)	0	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - MR ANTHONY BROWN	28,644,686	10,000	741,259	3,128,495	33,643,167 (99.97 %)	10,000 (0.03 %)	3,128,495	Passed on a poll
4 - RE-ELECTION OF DIRECTOR - MR DAVID SHAPIRO	21,112,301	2,923,019	741,259	7,747,861	26,110,782 (89.93 %)	2,923,019 (10.07 %)	7,747,861	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER CONVERTIBLE NOTE FACILITY - INITIAL INSTALMENT	20,363,584	10,000	1,627,591	0	26,248,397 (99.96 %)	10,000 (0.04 %)	0	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF OPTIONS - BROKER OPTIONS	20,274,705	98,879	1,627,591	0	26,159,518 (99.62 %)	98,879 (0.38 %)	0	Passed on a poll
7 - APPROVAL TO ISSUE OPTIONS - T1 INVESTOR OPTIONS	23,436,158	18,000	2,952,535	0	30,645,915 (99.94 %)	18,000 (0.06 %)	0	Passed on a poll
8 - ISSUE OF SECURITIES TO RELATED PARTY - JARVISBROWN	27,750,354	18,000	1,627,591	0	33,635,167 (99.95 %)	18,000 (0.05 %)	0	Passed on a poll
9 - ISSUE OF SECURITIES TO RELATED PARTY - EQUITABLE INVESTORS	27,561,603	722,779	2,949,499	13,536	34,768,324 (97.96 %)	722,779 (2.04 %)	13,536	Passed on a poll
10 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - TRANCHE 1(LR 7.1)	30,177,106	18,000	1,624,555	0	36,058,883 (99.95 %)	18,000 (0.05 %)	0	Passed on a poll



*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. Advanced Share Registry Limited - Onsite Meeting System

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11 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - TRANCHE 1(LR 7.1A)	30,881,885	18,000	1,624,555	0	36,763,662 (99.95 %)	18,000 (0.05 %)	0	Passed on a poll
12 - APPROVAL TO ISSUE PLACEMENT SHARES - TRANCHE 2	28,849,126	18,000	2,952,535	0	36,058,883 (99.95 %)	18,000 (0.05 %)	0	Passed on a poll
13 - APPROVAL TO ISSUE OPTIONS - GLENEAGLE OPTIONS	28,849,126	722,779	2,952,535	0	36,058,883 (98.03 %)	722,779 (1.97 %)	0	Passed on a poll
14 - CREATION OF NEW CLASS OF SHARES - PERFORMANCE SHARES	30,174,070	722,779	1,627,591	0	36,058,883 (98.03 %)	722,779 (1.97 %)	0	Passed on a poll
15 - ISSUE OF PERFORMANCE SHARES TO MR DANIEL ROBERTS	23,103,469	722,779	744,295	10,500	28,104,986 (97.49 %)	722,779 (2.51 %)	10,500	Passed on a poll
16 - APPROVAL OF 7.1A MANDATE	29,551,405	10,000	2,952,535	10,500	36,761,162 (99.97 %)	10,000 (0.03 %)	10,500	Passed on a poll
17 - APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY	30,182,070	714,779	1,627,591	0	36,066,883 (98.06 %)	714,779 (1.94 %)	0	Passed on a poll



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