

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



## **ASX RELEASE**

3 February 2021

# **Results of General Meeting**

Scout Security Limited ("Company") (ASX: SCT) hereby announces the following information regarding the results of the 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 Resolution 1. The Resolution was 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, February 3, 2021

Meeting Time: 10.00 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 - APPROVAL TO ISSUE SHARES-EGP CAPITAL PTY LTD	23,652,674	856,503	2,290,927	0	25,938,601 (96.80 %)	856,503 (3.20 %)	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