

**ASX RELEASE**

18 February 2022

## Results of General Meeting

The Board of Scout Security Limited (ASX: SCT) ("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 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

This ASX release has been authorised for release by Stuart Usher, Company Secretary of Scout Security Ltd.

### For more information, please contact:

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### About Scout Security Limited

Scout Security Limited (ASX: SCT) sells the Scout Alarm, a self-installed, wireless home security platform that is making security more modern, open and affordable. Scout was named "Best for Custom Notifications and Alarms" in 2021 by US News and World Report.

Scout's design-centric offering gives users complete flexibility around connected home security, allowing the system to integrate with other best-in-class IoT devices and offering flexible monitoring options.

Scout is an official partner of Amazon Alexa and Google's Assistant. Scout is also an Amazon Alexa Fund portfolio company.



# SCOUT SECURITY LIMITED

ABN 13 615 321 189

Meeting Date: Friday, February 18, 2022

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 - AMENDMENT TO EXISTING CONVERTIBLE NOTES - NON-RELATED PARTIES	28,514,769	24,064	383,000	100,000	28,597,769 (99.92 %)	24,064 (0.08 %)	100,000	Passed on a poll
2 - AMENDMENT TO EXISTING CONVERTIBLE NOTES - JARVISBROWN (ANTHONY BROWN)	25,920,219	24,064	383,000	100,000	26,003,219 (99.91 %)	24,064 (0.09 %)	100,000	Passed on a poll
3 - AMENDMENT TO EXISTING CONVERTIBLE NOTES - EQUITABLE INVESTORS (MARTIN PRETTY)	28,355,181	24,064	383,000	100,000	28,438,181 (99.92 %)	24,064 (0.08 %)	100,000	Passed on a poll
4 - ISSUE OF NEW CONVERTIBLE NOTES AND NEW OPTIONS - UNRELATED INVESTORS	28,514,769	24,064	383,000	100,000	28,597,769 (99.92 %)	24,064 (0.08 %)	100,000	Passed on a poll
5 - ISSUE OF NEW CONVERTIBLE NOTES AND NEW OPTIONS - JARVISBROWN (ANTHONY BROWN)	25,920,219	24,064	383,000	100,000	26,003,219 (99.91 %)	24,064 (0.09 %)	100,000	Passed on a poll
6 - ISSUE OF NEW CONVERTIBLE NOTES AND NEW OPTIONS - EQUITABLE INVESTORS (MARTIN PRETTY)	28,355,181	24,064	383,000	100,000	28,438,181 (99.92 %)	24,064 (0.08 %)	100,000	Passed on a poll
7 - PLACEMENT TO RELATED PARTY - JARVISBROWN (ANTHONY BROWN)	25,633,182	311,101	383,000	100,000	25,716,182 (98.80 %)	311,101 (1.20 %)	100,000	Passed on a poll
8 - PLACEMENT TO RELATED PARTY - MARTIN PRETTY	28,068,144	311,101	383,000	100,000	28,151,144 (98.91 %)	311,101 (1.09 %)	100,000	Passed on a poll
9 - PLACEMENT TO RELATED PARTY - SIMON NOMINEES (SOLOMON MAJTELES)	28,772,945	311,101	383,000	100,000	28,855,945 (98.93 %)	311,101 (1.07 %)	100,000	Passed on a poll
10 - PLACEMENT TO RELATED PARTY - DANIEL ROBERTS	20,201,770	311,101	383,000	100,000	20,284,770 (98.49 %)	311,101 (1.51 %)	100,000	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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ABN 13 615 321 189

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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
11 - PLACEMENT TO RELATED PARTY - DAVID SHAPIRO	21,897,306	311,101	383,000	100,000	21,980,306 (98.60 %)	311,101 (1.40 %)	100,000	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