

## SCOUT SECURITY LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

**Thursday, 23 May 2024** : In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Scout Security Limited (ASX:SCT) provides the following information with respect to the results of its Extraordinary General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Amendment to Convertible Notes – Non- Related Parties	Carried Ordinary	Poll	N/A	36,740,473	99.03	359,943	0.97	0	35,798,837	359,943	0	325,000
2	Amendment to Convertible Notes – Mr Martin Pretty (Equitable Investors)	Carried Ordinary	Poll	N/A	39,853,484	99.10	359,943	0.90	0	39,528,484	359,943	0	325,000
3	Amendment to Convertible Notes – Mr Anthony Brown (Jarvis Brown)	Carried Ordinary	Poll	N/A	40,575,755	99.12	359,943	0.88	427,019	39,634,119	359,943	427,019	325,000
4	Ratification of Prior Issue of Initial Warrants – Non- Related Parties	Carried Ordinary	Poll	N/A	46,740,473	99.24	359,943	0.76	0	45,798,837	359,943	0	325,000
5	Approval to Issue Initial Warrants to Martin Pretty (Equitable Investors)	Carried Ordinary	Poll	N/A	39,528,484	99.10	359,943	0.90	0	39,853,484	359,943	0	325,000
6	Approval to Issue Initial Warrants to Daniel Roberts	Carried Ordinary	Poll	N/A	36,839,929	99.03	359,943	0.97	0	35,898,293	359,943	0	325,000
7	Approval to Issue Initial Warrants to Ryan McCall	Carried Ordinary	Poll	N/A	46,562,973	99.23	359,943	0.77	0	45,621,337	359,943	0	325,000

8	Approval to Issue Initial Warrants to Mr Anthony Brown (Jarvis Brown)	Carried Ordinary	Poll	N/A	41,002,774	99.13	359,943	0.87	0	40,061,138	359,943	0	325,000
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Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

**This announcement is authorised for release by the Company Secretary.**

**- ENDS -**

For further information please contact:

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