



## **ASX RELEASE**

**27 November 2018**

### **Results of Annual General Meeting**

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 favor of all resolutions. Resolutions 1,3,4,5,6,7 and 8 were passed by a show of hands. A poll was held for resolution 2 and resolutions 9, 10 & 11 were withdrawn by the Board prior to the meeting. Proxy results and Poll results for the meeting are as set out on the following page.

For and on behalf of Scout Security Limited

Stuart Usher  
Company Secretary



		Manner in which the securityholder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
<b>Resolution</b>		<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Result</b>
1.	Approval of remuneration report	27,877,757	12,337,047	7,385,486	42,773	N/A	N/A	N/A	Approved
2.	Re-election of Director – John Strong	31,554,442	32,886,463	5,303,617	169,265	36,858,059	33,419,150	169,265	Approved
3.	Ratification of options to Zenix Nominees Pty Ltd	45,280,863	651,187	7,385,486	16,596,251	N/A	N/A	N/A	Approved
4.	Ratification of options to Sandton Capital Pty Ltd	56,360,613	651,187	7,385,486	5,266,501	N/A	N/A	N/A	Approved
5.	Approval of 10% Placement Facility	57,029,981	7,680,189	5,203,617	-	N/A	N/A	N/A	Approved
6.	Removal of auditor	61,613,963	522,300	7,565,486	212,038	N/A	N/A	N/A	Approved
7.	Appointment of auditor	61,617,963	518,300	7,565,486	212,038	N/A	N/A	N/A	Approved
8.	Selective share buy-back	44,027,120	2,587,150	7,565,486	42,773	N/A	N/A	N/A	Approved
9.	Creation of a new class of securities – Performance Shares	Resolution Withdrawn							
10.	Issue of Performance Shares to Daniel Roberts	Resolution Withdrawn							
11.	Issue of Performance Shares to David Shapiro	Resolution Withdrawn							