



ASX RELEASE

29 November 2019

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.

Resolution 2 was withdrawn, the Chair directed all undirected proxies in favor of all other resolutions. All Resolutions were passed by a show of hands.

Resolution	For	Against	Discretionary	Abstain
1. Approval of remuneration report	8,354,723	490,615	120,000	18,000
2. Spill resolution	Resolution withdrawn			
3. Re-election of Director - Sol Majteles	23,672,610	466,504	138,000	3,116,178
4. Ratification of prior issue – Prosegur shares	27,236,042	19,250	138,000	-
5. Ratification of prior issue – Prosegur options	27,236,042	19,250	138,000	-
6. Ratification of prior issue – 2018 loan options	27,236,042	19,250	138,000	-
7. Approval of issue - 2018 loan options	27,236,042	19,250	138,000	-
8. Approval of issue - 2019 loan options	27,236,042	19,250	138,000	-
9. Approval of 10% Placement Facility	27,033,042	221,504	138,000	-
10. Replacement of constitution	26,635,195	211,504	149,111	397,482

For and on behalf of Scout Security Limited

Stuart Usher
Company Secretary