

12 November 2015

Company Announcements Office  
Australian Securities Exchange Limited  
By Electronic Transmission

### **Results of Annual General Meeting held 12 November 2015**

Set out hereunder are the outcomes in respect of each resolution to be put to the company's Annual General Meeting.

#### **Resolution D**

It was resolved that the remuneration report for the year ended 30 June 2014 be adopted.

#### **Resolution E**

It was resolved that Mr. J. Landsberg be re-elected as a director of the company.

#### **Resolution F**

It was resolved that the approval be given for the change in Auditors from Wong & Mayes Chartered Accountants to Wong & Mayes Audit Pty. Limited be approved.

#### **Resolution G**

It was resolved that the previous issue and allotment of 14 million shares in the Company issued on 7 September, 2015 for consideration of \$280,000 (at 2.0 cents per share) as a result of the exercise of options granted in 2009 and 2010 to Pandon Holdings Pte. Limited be ratified.

#### **Resolution H**

It was resolved that the proposed private placement of up to 80 million shares be approved.

The summary of valid proxies received for the meeting is set out below:

Resolution	How Passed	For	Against	Abstain (A) & Excluded (E)	Discretionary
D	Show of hands	116,663,253	105,143	3,750,000(E)	24,836,814
E	Show of hands	120,386,242	132,154	0	24,836,814
F	Show of hands	120,504,337	11,201	2,585(A)	24,836,814
G	Show of hands	98,834,819	329,430	812,001(A) 20,242,146(E)	24,836,814
H	Show of hands	119,251,849	453,003	813,544 (A)	24,836,814

**For more information, contact:**

Geoffrey Cleaves  
 CEO, Director & Company Secretary  
[gcleaves@maxsec.com](mailto:gcleaves@maxsec.com)  
 +61 2 8817 2800

**About MaxSec Group Limited**

MaxSec Group Limited, through its BQT Solutions divisions, is a leading designer, developer and global provider of quality, reliable Mifare® Classic®, Mifare Plus®, Mifare DESFire® EV1 and miPASS® secure smart card and reader systems, biometric, locking and other security products. For more information, visit our website at [www.maxsec.com](http://www.maxsec.com).