



**4C Security Solutions Limited**

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25 November 2009

To: Company Announcements Office  
Australian Securities Exchange Limited

By: Electronic Transmission

**Results of Annual General Meeting held 25 November 2009**

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

**Resolution 1**

It was resolved that the remuneration report for the year ended 30 June 2009 be adopted.

**Resolution 2**

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

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

Resolution	How Passed	For	Against	Abstain	Discretionary
1	Poll	1,825,295	480,091	2,858	978,242
2	Poll	1,777,430	483,522	47,291	978,243

Yours faithfully,

Steven Danielson – Company Secretary

