



4C Security Solutions Limited

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30 September 2009

To: Company Announcements Office
Australian Securities Exchange Limited

By: Electronic Transmission

Results of Extraordinary General Meeting held 30 September 2009

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

Resolution 1

It was resolved that the previous issue of options to Pandon Holdings Pte Limited be ratified.

Resolution 2

It was resolved to approve the proposed issue and allotment of shares to Pandon Holdings Pte Limited and/or its nominees under the Convertible Loan Agreement.

Resolution 3

It was resolved to approve the proposed issue and allotment of up to 30 million fully paid ordinary shares at an issue price of at least 4 cents per share.

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

Resolution	How Passed	For	Against	Abstain	Discretionary
1	By show of hands	31,715,928	715	Nil	Nil
2	By show of hands	31,715,928	715	Nil	Nil
3	By show of hands	31,715,928	715	Nil	Nil

Yours faithfully,

Steven Danielson – Company Secretary

