



4C Security Solutions Limited

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23 November 2011

Company Announcements Office
Australian Securities Exchange Limited

By Electronic Transmission

Results of Annual General Meeting held 23 November 2011

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

Resolution C

It was resolved that the remuneration report for the year ended 30 June 2011 be adopted.

Resolution D

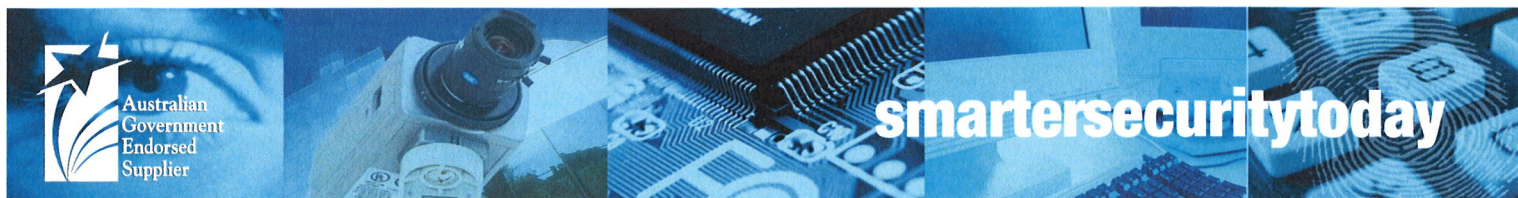
It was resolved that Mr. J. Landsberg be re-elected as a director of the company.

Resolution E

It was resolved for the purpose of Section 157 (1) of the Corporations Act and for all other purposes, approval is given for the Company to change its name to MaxSec Group Limited.

Resolution F

It was resolved that the proposed private placement of up to 35 million shares be approved.



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

Resolution	How Passed	For	Against	Abstain	Discretionary
C	Show of hands	98,624,306	140,468	11,991	1,715
D	Show of hands	102,343,450	147,586	2,366	35,078
E	Show of hands	102,377,497	110,801	5,104	35,078
F	Show of hands	101,997,299	453,978	42,125	35,078

Yours faithfully,



Geoffrey J. Cleaves
Company Secretary

