

SCOUT SECURITY LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

Thursday, 25 July 2024 : In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Scout Security Limited (ASX:SCT) provides the following information with respect to the results of its Extraordinary General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of Prior Issue of Tranche 1 Placement Shares	Carried Ordinary	Poll	N/A	46,221,924	96.09	1,880,139	3.91	Nil	44,919,573	1,880,139	Nil	450,000
2	Approval to Issue Tranche 2 Placement Shares	Carried Ordinary	Poll	N/A	61,176,880	97.02	1,880,139	2.98	Nil	59,874,529	1,880,139	Nil	450,000
3	Approval to Issue Placement Options	Carried Ordinary	Poll	N/A	46,221,924	96.09	1,880,139	3.91	Nil	44,919,573	1,880,139	Nil	450,000
4	Approval to Issue Securities under Entitlement Offer	Carried Ordinary	Poll	N/A	34,088,721	94.75	1,890,639	5.25	Nil	33,638,720	1,890,639	Nil	450,000
5	Approval to Issue Shares and Options on Conversion of Loan Notes to Non-Related Parties	Carried Ordinary	Poll	N/A	53,531,923	88.61	6,880,139	11.39	Nil	52,229,572	6,880,139	Nil	450,000
6	Issue of Shares and Options to Related Party on Conversion of Loan Notes – Martin Pretty	Carried Ordinary	Poll	N/A	49,043,677	87.68	6,890,639	12.32	Nil	48,593,676	6,890,639	Nil	450,000
7	Issue of Shares and Options to Related Party on Conversion of Loan Notes – Anthony Brown	Carried Ordinary	Poll	N/A	50,428,681	87.98	6,890,639	12.02	Nil	49,126,330	6,890,639	Nil	450,000

8	Issue of Shares and Options to Related Party on Conversion of Loan Notes – Daniel Roberts	Carried Ordinary	Poll	N/A	46,265,836	87.04	6,890,639	12.96	Nil	44,963,485	6,890,639	Nil	450,000
9	Issue of Shares and Options to Related Party on Conversion of Loan Notes – Ryan McCall	Carried Ordinary	Poll	N/A	55,811,380	89.01	6,890,639	10.39	Nil	54,509,029	6,890,639	Nil	450,000
10	Approval to Issue Shares and Options on Conversion of Convertible Notes to Non-Related Parties	Carried Ordinary	Poll	N/A	46,176,880	87.03	6,880,139	12.97	Nil	44,874,529	6,880,139	Nil	450,000
11	Issue of Shares and Options on Conversion of Convertible Notes to Related Party – Martin Pretty	Carried Ordinary	Poll	N/A	49,043,677	87.68	6,890,639	12.32	Nil	48,593,676	6,890,639	Nil	450,000
12	Issue of Shares and Options on Conversion of Convertible Notes to Related Party – Anthony Brown	Carried Ordinary	Poll	N/A	50,428,681	87.98	6,890,639	12.02	Nil	49,126,330	6,890,639	Nil	450,000
13	Issue of Warrants to Related Party – Martin Pretty	Carried Ordinary	Poll	N/A	49,043,677	87.68	6,890,639	12.32	Nil	48,593,676	6,890,639	Nil	450,000
14	Consolidation of Capital	Carried Ordinary	Poll	N/A	53,306,602	84.54	9,750,417	15.46	Nil	52,029,251	9,750,417	Nil	425,000

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information please contact:

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