

SCOUT SECURITY LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Wednesday, 16 November 2022 : 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 Annual 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	Adoption of Remuneration Report	Carried Ordinary	Poll	No	6,382,156	99.07%	59,943	0.93%	Nil	5,536,161	59,943	Nil	550,000
2	Re-election of Director – Mr Daniel Roberts	Carried Ordinary	Poll	N/A	22,474,173	99.84%	34,943	0.16%	9,900,540	21,116,893	34,943	9,900,540	1,086,285
3	Re-election of Director – Mr Anthony Brown	Carried Ordinary	Poll	N/A	26,837,014	99.87%	34,943	0.13%	5,537,699	25,479,734	34,943	5,537,699	1,086,285
4	Ratification of the Prior Issue of 5,400,000 Options	Carried Ordinary	Poll	N/A	32,369,713	99.89%	34,943	0.11%	5,000	31,012,433	34,943	5,000	1,086,285
5	Ratification of the Prior Issue of 29,333,334 Shares	Carried Ordinary	Poll	N/A	32,369,713	99.89%	34,943	0.11%	5,000	31,012,433	34,943	5,000	1,086,285
6	Approval to Issue up to 14,666,668 Options	Carried Ordinary	Poll	N/A	32,169,713	99.89%	34,943	0.11%	205,000	30,812,433	34,943	205,000	1,086,285
7	Approval to Issue up to 2,300,460 Options	Carried Ordinary	Poll	N/A	32,169,713	99.89%	34,943	0.11%	205,000	30,812,433	34,943	205,000	1,086,285
8	Approval to Issue Shares and Options to Mr Martin Pretty or his related entity	Carried Ordinary	Poll	N/A	31,598,428	99.68%	99,943	0.32%	200,000	30,752,433	99,943	200,000	575,000
9	Approval of 10% Placement Facility	Carried Special	Poll	N/A	32,180,592	99.93%	24,064	0.07%	205,000	30,812,433	24,064	205,000	1,097,164

10(a)	Issue of Performance Rights to Ryan McCall – 710,000	Carried Ordinary	Poll	N/A	6,228,035	97.05%	189,064	2.95%	Nil	5,371,161	189,064	Nil	585,879
10(b)	Issue of Performance Rights to Ryan McCall – 4,601,532	Carried Ordinary	Poll	N/A	6,228,035	97.05%	189,064	2.95%	Nil	5,371,161	189,064	Nil	585,879
11(a)	Issue of Options to Directors – Daniel Roberts	Carried Ordinary	Poll	N/A	6,228,035	97.05%	189,064	2.95%	Nil	5,371,161	189,064	Nil	585,879
11(b)	Issue of Options to Directors – Martin Pretty	Carried Ordinary	Poll	N/A	6,228,035	97.05%	189,064	2.95%	Nil	5,371,161	189,064	Nil	585,879
11(c)	Issue of Options to Directors – Anthony Brown	Carried Ordinary	Poll	N/A	6,228,035	97.05%	189,064	2.95%	Nil	5,371,161	189,064	Nil	585,879
11(d)	Issue of Options to Directors – David Shapiro	Carried Ordinary	Poll	N/A	6,228,035	97.05%	189,064	2.95%	Nil	5,371,161	189,064	Nil	585,879
11(e)	Issue of Options to Directors – Hersh Majteles	Carried Ordinary	Poll	N/A	6,228,035	97.05%	189,064	2.95%	Nil	5,371,161	189,064	Nil	585,879

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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