

SCOUT SECURITY LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 14 November 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 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	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	783,615	91.51	72,733	8.49	107	773,615	72,733	107	10,000
2	Re-election of Director – Mr Anthony Brown	Carried Ordinary	Poll	N/A	1,870,408	96.36	70,583	3.64	238,395	1,798,808	70,583	238,395	10,650
3	Re-election of Director – Mr Daniel Roberts	Carried Ordinary	Poll	N/A	1,825,758	96.28	70,583	3.72	283,045	1,754,158	70,583	283,045	10,650
4	Approval of 10% Placement Facility	Carried Special	Poll	N/A	2,107,553	96.70	71,833	3.30	Nil	2,035,953	71,833	Nil	10,650



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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