

**ASX RELEASE**

20 January 2022

## Results of AGM

The Board of Scout Security Limited (ASX: SCT) ("SCT"), hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions. All Resolutions were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Advanced Share Registry

This ASX release has been authorised for release by Stuart Usher, Company Secretary of Scout Security Ltd.

### **For more information, please contact:**

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### **About Scout Security Limited**

Scout Security Limited (ASX: SCT) sells the Scout Alarm, a self-installed, wireless home security platform that is making security more modern, open and affordable. Scout was named "Best for Custom Notifications and Alarms" in 2021 by US News and World Report.

Scout's design-centric offering gives users complete flexibility around connected home security, allowing the system to integrate with other best-in-class IoT devices and offering flexible monitoring options.

Scout is an official partner of Amazon Alexa and Google's Assistant. Scout is also an Amazon Alexa Fund portfolio company.



# SCOUT SECURITY LIMITED

ABN 13 615 321 189

Meeting Date: Thursday, January 20, 2022

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL OF REMUNERATION REPORT	4,127,633	174,943	300,000	18,000	4,127,633 (91.17 %)	399,943 (8.83 %)	18,000	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - SOLOMON MAJTELES	13,679,517	144,943	13,773,382	0	27,377,899 (99.47 %)	144,943 (0.53 %)	0	Passed on a poll
3 - APPROVAL OF 7.1A MANDATE	27,987,000	165,064	318,000	0	28,230,000 (99.42 %)	165,064 (0.58 %)	0	Passed on a poll
4 - REPLACEMENT OF CONSTITUTION	28,032,000	120,064	318,000	0	28,275,000 (99.58 %)	120,064 (0.42 %)	0	Passed on a poll
5 - RATIFICATION OF AGREEMENT TO ISSUE SECURITIES UNDER CONVERTIBLE NOTE FACILITY - SUBSEQUENT INSTALMENT	22,261,113	99,943	318,000	5,000	22,504,113 (99.56 %)	99,943 (0.44 %)	5,000	Passed on a poll
6 - ISSUE OF SECURITIES TO RELATED PARTY - JARVISBROWN	24,060,136	79,943	318,000	0	24,078,136 (98.75 %)	304,943 (1.25 %)	0	Passed on a poll
7 - ISSUE OF SECURITIES TO RELATED PARTY - EQUITABLE INVESTORS	26,273,098	104,943	318,000	0	26,516,098 (99.61 %)	104,943 (0.39 %)	0	Passed on a poll
8 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	26,440,098	134,943	318,000	1,577,023	26,458,098 (98.66 %)	359,943 (1.34 %)	1,577,023	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System