

## 4C Security Solutions Limited

ABN 89 000 029 265

Level 1, 82 Waterloo Road  
North Ryde NSW 2113 Australia

PO Box 1948  
Macquarie Centre  
North Ryde NSW 2113

**Phone:** +61 2 8817 2800

**Fax:** +61 2 8817 2811

**Email:** [info@4csecuritysolutions.com](mailto:info@4csecuritysolutions.com)

**Web:** [www.4csecuritysolutions.com](http://www.4csecuritysolutions.com)

12 November 2010

To: Company Announcements Office  
Australian Securities Exchange Limited

By: Electronic Transmission

### Results of Annual General Meeting held 12 November 2010

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

#### Resolution 1

It was resolved that the remuneration report for the year ended 30 June 2010 be adopted.

#### Resolution 2

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

#### Resolution 3

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

#### Resolution 4

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

#### Resolution 5

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

#### Resolution 6

It was resolved that the previous issue and allotment of 5 million shares to P.B. & G.L. Twomey Family Trust be approved.

#### Resolution 7

It was resolved that the previous issue and allotment of 1.25 million shares to L. Sanders be approved.

#### Resolution 8

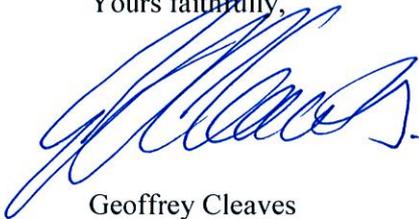
It was resolved that the proposed private placement of up to 35 million shares be approved.



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

<b>Resolution</b>	<b>How Passed</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
1	Show of hands	78,918,773	136,140	1,072	39,390
2	Show of hands	78,970,420	80,956	4,609	39,390
3	Show of hands	75,262,679	38,697	3,754,609	39,390
4	Show of hands	79,012,679	38,697	4,609	39,390
5	Show of hands	78,976,310	75,066	4,609	39,390
6	Show of hands	78,876,419	173,814	5,752	Nil
7	Show of hands	75,125,360	174,873	2,505,752	Nil
8	Show of hands	78,912,033	138,414	5,538	Nil

Yours faithfully,



Geoffrey Cleaves  
Company Secretary