

**29 May 2020**

## **Results of Annual General Meeting**

**Security Matters Limited (ASX: SMX)** (Security Matters or the Company), in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting held today, which are set out in the attached voting summary.

**--Ends--**

For further information, please contact:

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**About Security Matters Limited**

Security Matters has commenced the commercialisation of its unique, patented technology that uses a hidden chemical-based 'barcode' to permanently and irrevocably 'mark' any object, be it solid, liquid or gas. The barcode is read using the company's unique 'reader' to access the corresponding stored data, recorded and protected using blockchain technology.

**Security Matters Ltd**  
**Annual General Meeting**  
**Friday, 29 May 2020**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	60,594,669 95.80%	14,000 0.02%	2,643,835 4.18%	1,424,242	66,511,194 99.98%	14,000 0.02%	1,424,242	Carried
2. Re-election of Amir Bader as a Director	Ordinary	87,435,932 97.07%	0 0.00%	2,643,835 2.93%	3,549,057	93,352,457 100.00%	0 0.00%	3,549,057	Carried
3. Appointment of Auditor	Ordinary	90,197,909 97.14%	0 0.00%	2,656,455 2.86%	774,460	96,127,054 100.00%	0 0.00%	1,622	Carried
4. Approval of Additional 10% Placement Capacity	Ordinary	89,302,917 96.20%	877,913 0.95%	2,645,914 2.85%	802,080	95,221,521 99.09%	877,913 0.91%	29,242	Carried
5. Approval of issue of Shares to Jovanka Naumoska or her nominee in accordance with Listing Rule 10.11	Ordinary	89,249,668 96.81%	294,000 0.32%	2,645,914 2.87%	1,439,242	95,168,272 99.69%	294,000 0.31%	1,439,242	Carried
6. Approval of issue of Shares to Gregory John Clark or his nominee in accordance with Listing Rule 10.11	Ordinary	89,249,668 96.81%	294,000 0.32%	2,645,914 2.87%	1,439,242	95,168,272 99.69%	294,000 0.31%	1,439,242	Carried
7. Approval to issue options David Rosenblatt	Ordinary	68,547,392 93.12%	2,418,815 3.29%	2,645,914 3.59%	1,439,242	74,465,996 96.85%	2,418,815 3.15%	1,439,242	Carried
8. Issue of Options pursuant to ASX Listing Rule 7.1	Ordinary	88,506,830 96.82%	264,000 0.29%	2,645,914 2.89%	2,212,080	94,425,434 99.72%	264,000 0.28%	1,439,242	Carried
9. Ratification of issue of Ordinary and Unlisted Options pursuant to ASX Listing Rule 7.4	Ordinary	87,026,249 96.76%	262,500 0.29%	2,514,007 2.80%	2,212,080	90,040,256 99.71%	262,500 0.29%	1,439,242	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.