

## SCOUT SECURITY LIMITED – RESULTS OF ANNUAL GENERAL MEETING

**Thursday, 16 November 2023** : 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	52,252,152	96.21	2,060,139	3.79	25,000	48,450,036	2,060,139	25,000	1,425,000
2	Re-election of Director – Mr Martin Pretty	Carried Ordinary	Poll	N/A	83,380,759	97.76	1,910,139	2.24	Nil	79,475,105	1,910,139	Nil	1,528,571
3	Re-election of Director – Mr David Shapiro	Carried Ordinary	Poll	N/A	75,461,469	97.53	1,910,139	2.47	7,919,290	71,634,386	1,910,139	7,919,290	1,450,000
4	Election of Director – Mr Ryan McCall	Carried Ordinary	Poll	N/A	83,380,759	97.76	1,910,139	2.47	Nil	79,553,676	1,910,139	Nil	1,450,000
5	Ratification of the Prior Issue of 25,800,000 Initial Warrants	Carried Ordinary	Poll	N/A	80,660,759	97.72	1,880,139	2.28	2,750,000	79,583,676	1,880,139	Nil	1,450,000
6(a)	Approval to Issue 93,788 Initial Warrants to Mr Martin Pretty, Non-Executive Director	Carried Ordinary	Poll	N/A	73,508,056	97.47	1,910,139	2.53	2,750,000	72,430,973	1,910,139	Nil	1,450,000
6(b)	Approval to Issue 173,513 Initial Warrants to Vigyaz Pty Ltd, a related party of Mr Martin Pretty, Non-Executive Director	Carried Ordinary	Poll	N/A	73,518,056	97.48	1,900,139	2.52	2,750,000	73,430,973	1,900,139	Nil	460,000

6(c)	Approval to Issue 2,427,480 Initial Warrants to Mr Daniel Roberts, Executive Director	Carried Ordinary	Poll	N/A	70,740,216	97.38	1,900,139	2.62	2,750,000	70,653,133	1,900,139	Nil	460,000
6(d)	Approval to Issue 2,563,740 Initial Warrants to Mr Ryan McCall, Executive Director	Carried Ordinary	Poll	N/A	80,463,259	97.69	1,900,139	2.31	2,750,000	80,376,176	1,900,139	Nil	460,000
7	Approval of 10% Placement Facility	Not-Carried Special	Poll	N/A	36,020,759	43.64	46,520,139	56.36	2,750,000	35,933,676	46,520,139	Nil	460,000
8	Issue of 1,500,000 Shares to Mr Hersh Majteles	Carried Ordinary	Poll	N/A	80,670,759	97.73	1,870,139	2.27	2,750,000	80,583,676	1,870,136	Nil	460,000
9	Issue of Performance Rights to Mr Daniel Roberts, Executive Director	Carried Ordinary	Poll	N/A	49,608,024	96.03	2,050,139	3.97	2,775,000	49,545,941	2,050,139	25,000	435,000

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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