



ASX RELEASE

12 July 2018

Results of General Meeting

Scout Security Limited ("Company") (ASX: SCT) hereby announces the following information regarding the results of the 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 favor of all resolutions. All Resolutions were passed on a unanimous show of hands. Proxy results for the Meeting are set out below:

Resolution	For	Against	Abstain	Chairman's Discretion
1. Ratification of prior issue placement shares	26,035,977	128,300	-	1,647,705
2. Ratification of prior issue of lead manager options to Armada Capital & Equities Pty Ltd	22,226,948	228,300	-	1,647,705
3. Approval of prior issue of 188,100 shares to Raisebrook Pty Ltd	25,935,977	228,300	-	1,647,705
4. Approval of prior issue of 585,000 shares to Armada Capital & Equities Pty Ltd	22,226,948	228,300	-	1,647,705
5. Approval of prior issue of 189,750 shares to TSI Capital Pty Ltd	25,746,227	228,300	-	1,647,705
6. Adoption of an Employee Performance Plan	10,303,719	169,300	-	1,647,705
7. Approval to a director Mr Anthony Brown to subscribe for up to 250,000 shares	25,881,977	282,300	-	1,647,705
8. Approval to a director Mr John Strong to subscribe for up to 250,000 shares	25,881,977	282,300	-	1,647,705
9. Selective share buy-back	25,901,277	260,000	-	1,647,705

For and on behalf of Scout Security Limited

Stuart Usher
Company Secretary

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