



ASX RELEASE

28 November 2017

Results of Annual General Meeting

Scout Security Limited ("Company") (ASX: 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 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. Adoption of remuneration report	5,069,859	-	-	1,456,912
2. Election of Director – John Strong	18,886,287	-	-	1,456,912
3. Election of Director – Daniel Roberts	10,942,890	-	-	1,456,912
4. Election of Director – David Shapiro	18,886,287	-	-	1,456,912
5. Election of Director – Anthony Brown	18,855,383	-	-	1,456,912
6. Election of Director – Sol Majteles	18,855,383	-	-	1,456,912
7. Approval of 10% Placement Capacity	18,886,287	-	-	1,456,912
8. Appointment of Auditor	18,886,287	-	-	1,456,912

For and on behalf of Scout Security Limited

Stuart Usher
Company Secretary