



ASX ANNOUNCEMENT

29 November 2016

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, Threat Protect Australia Limited (ASX Code: TPS) that all resolutions proposed at the Company's 2016 Annual General Meeting, which was held today, were passed on a show of hands and without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), set out below are the details of the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting.

	<u>RESOLUTION</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>OPEN</u>
1	Adoption of Remuneration Report	301,842,544	25,006	3,240,212	-
2	Re-election of Director – Mr Derek La Ferla	301,842,513	25,037	3,240,212	-
3	Approval of 10% Placement Capacity **	305,082,725	25,037	-	-
4	Approval of Employee Share Plan	305,082,756	25,006	-	-
5	Approval of Financial Assistance for Employee Share Plan	305,082,756	25,006	-	-
6	Appointment of Auditor	305,082,762	25,000	-	-
7	Share placement to First Samuel Ltd (or nominee(s))	262,712,047	25,037	42,370,678	-
8	Ratification of prior issue of Shares to sophisticated investors	305,082,725	25,037	-	-
9	Ratification of prior issue of Shares to unrelated parties	305,082,725	25,037	-	-
10	Ratification of prior issue of Shares to vendors of Integral Risk Group and Australian Event Protection	305,082,725	25,037	-	-
11	Ratification of prior issue of Shares to nominees of First Samuel Ltd	262,712,047	25,037	42,370,678	-

** As required by ASX Listing Rule 7.1A, Resolution 3 was carried as a special resolution with the requisite majority of more than 75%.

No other matters were put to the meeting.

Yours faithfully

Simon Whybrow
Company Secretary

THREAT PROTECT AUSTRALIA LIMITED

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