



## ASX ANNOUNCEMENT

23 November 2017

### 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 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	411,959,581	400,000	64,704,058	-
2	Election of Director - Mr Dimitri Bacopanos	474,663,639	-	2,400,000	-
3	Approval of 10% Placement Capacity	476,663,639	-	400,000	-
4	Ratification of Prior Issue of Shares to MKT Taxation Advisors	474,663,639	-	2,400,000	-
5	Consolidation of Securities	476,601,139	62,500	400,000	-
6	Issue of Options to Related Party - Mr Demetrios Pynes	445,654,361	462,500	30,946,778	-
7	Issue of Options to Related Party - Mr Paolo (Paul) Ferrara	448,084,071	462,500	28,517,068	-
8	Issue of Options to Related Party - Mr Derek La Ferla	473,360,927	462,500	3,240,212	-
9	Issue of Options to Related Party - Mr Dimitri Bacopanos	474,601,139	462,500	2,000,000	-

\*\* 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 Whybrw  
Company Secretary

#### THREAT PROTECT AUSTRALIA LIMITED

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