



## ASX ANNOUNCEMENT

22 November 2018

### 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>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>DISCRETIONARY</u>
Resolution 1	Adoption of Remuneration Report	56,169,758	3,563,645	-	-
Resolution 2	Re-Election of Director - Mr Paolo Ferrara	55,273,823	-	4,459,580	-
Resolution 3	Approval of 10% Placement Capacity	59,733,403	-	-	-

\*\* 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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