



## ASX ANNOUNCEMENT

18 April 2019

### Results of Extraordinary General Meeting

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

41 valid proxies were received representing 56,628,246 shares or 34.5% of the issued capital of the Company.

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 resolution passed and the proxies received in relation to the resolution in the Notice of Meeting.

Resolution #	Resolution Description	Lodged For			Lodged Open			Lodged Against		
		Votes	Holders	%	Votes	Holders	%	Votes	Holders	%
1	APPROVAL OF FINANCIAL ASSISTANCE	51,415,140	34	97.69	1,212,640	6	2.30	466	1	0.00
2	RATIFICATION OF ISSUE OF PLACEMENT SHARES	35,376,700	32	96.68	1,212,640	6	3.31	496	2	0.00

No other matters were put to the meeting.

Yours faithfully

Simon Whybrow  
Company Secretary

#### THREAT PROTECT AUSTRALIA LIMITED

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