



ASX ANNOUNCEMENT

28 November 2019

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Threat Protect Australia Limited (ASX: TPS) advises that its Annual General Meeting of Shareholders was held today at 10.00 am (AWST).

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Peter Webse
Joint Company Secretary

- End -

For further information, contact:

Investors
Demetrios Pynes
Managing Director
Threat Protect Australia Limited
+ 61 414 984 806

THREAT PROTECT AUSTRALIA LIMITED

ACN 060 774 227 | ABN 36 060 774 227

672 Murray St West Perth WA 6005 | PO Box 1920, West Perth WA 6872
Tel: 1300 847 328 | Fax: +61 8 9322 9711 | Email: info@threatprotect.com.au
Website: www.threatprotect.com.au

About Threat Protect Australia Limited

Threat Protect provides monitored security solutions that ensure the safety of Australian homes and businesses 24 hours a day, 365 days a year.

We have the highest security accreditation possible to achieve in Australia and use only state-of-the-art technology and equipment.

Our commitment to providing a complete end-to-end service is second to none, whether you own a small apartment or giant multi-national headquarters.

- Monitored Security Systems
- Security Personnel
- Corporate Risk Consultancy

We call it “**Security Without Compromise**”.

- Threat Protect is a leading Australian security agency fully licensed by Western Australia, New South Wales, Victoria, Queensland and South Australian police departments, and other national and international bodies.
- We support thousands of residential and business clients in Australia and beyond.
- We will personally evaluate your security needs.
- All products and services meet Australian Standards.
- 24-hour monitoring from our A1 graded control rooms in WA, SA and NSW.





ANNUAL GENERAL MEETING
Thursday, 28 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	47,176,245	1,211	142,857 0	142,857	17,516	47,319,102 100.00%	1,211 0.00%	17,516	Carried
2 RE-ELECTION OF DIRECTOR - MR DEREK LA FERLA	60,092,939	904	142,857 0	142,857	277	60,569,129 100.00%	904 0.00%	277	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO PLACEMENT	59,570,421	1,199	142,857 0	142,857	0	60,046,611 100.00%	1,199 0.00%	0	Carried
4 REPLACEMENT OF CONSTITUTION	60,092,921	1,199	142,857 0	142,857	0	60,569,111 100.00%	1,199 0.00%	0	Carried
5 APPROVAL TO INCREASE THE AGGREGATE OF NON-EXECUTIVE FEES	47,176,245	1,211	142,857 0	142,857	17,516	47,319,102 100.00%	1,211 0.00%	17,516	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES	58,307,207	1,199	142,857 0	142,857	1,785,714	58,783,397 100.00%	1,199 0.00%	1,785,714	Carried
7 RENEWAL OF EMPLOYEE SHARE PLAN	47,193,761	934	142,857 0	142,857	277	47,336,618 100.00%	934 0.00%	277	Carried
8 APPROVAL OF 10% PLACEMENT CAPACITY	60,075,405	1,199	142,857 0	142,857	17,516	60,551,595 100.00%	1,199 0.00%	17,516	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item