



ASX ANNOUNCEMENT

23 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Threat Protect Australia Limited ('**Threat Protect**' or '**Company**') (ASX: "TPS") advises that the Annual General Meeting of Shareholders of the Company was held today at 1.00 pm (WST).

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.

This announcement has been authorised for release by Demetrios Pynes, Managing Director.

End -

For further information, contact:

Investors

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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 WA, NSW, 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 three A1 graded control rooms, located in Perth, NSW and South Australia.

THREAT PROTECT AUSTRALIA LIMITED
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THREAT PROTECT AUSTRALIA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Monday, 23 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	109,283,424 84.68%	66,842 0.05%	19,707,610 15.27%	0	129,893,117 99.95%	66,842 0.05%	0	Carried
2	ELECTION OF DIRECTOR - DENNISON HAMBLING	NA	146,667,308 88.12%	66,812 0.04%	19,707,610 11.84%	0	167,610,334 99.96%	66,812 0.04%	0	Carried
3	ELECTION OF DIRECTOR - PETER KENNAN	NA	115,483,978 85.42%	142 0.00%	19,707,610 14.58%	31,250,000	136,427,004 100.00%	142 0.00%	31,250,000	Carried
4	RE-ELECTION OF DIRECTOR - DIMITRI BACOPANOS	NA	146,483,978 88.01%	250,142 0.15%	19,707,610 11.84%	0	167,427,004 99.85%	250,142 0.15%	0	Carried
5	APPROVAL OF 7.1A MANDATE	NA	140,413,784 84.36%	6,070,336 3.65%	19,957,610 11.99%	0	161,606,810 96.38%	6,070,336 3.62%	0	Carried
6	REPLACEMENT OF CONSTITUTION	NA	140,480,596 84.40%	6,003,524 3.61%	19,957,610 11.99%	0	161,673,622 96.42%	6,003,524 3.58%	0	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