



ASX ANNOUNCEMENT

31 July 2020

RESULTS OF GENERAL MEETING

Threat Protect Australia Limited ('**Threat Protect**' or '**Company**') (ASX: "TPS") that at a General Meeting of Shareholders was held today at 3.00 pm (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.

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

End -

For further information, contact:

Investors

Demetrios Pynes
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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.

GENERAL MEETING

Friday, 31 July 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.

<i>Resolutions voted on at the Meeting</i>			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	APPROVAL ISSUE OF CONVERSION SHARES TO BLACK CRANE	NA	111,733,174 (88.11%)	30 (.00%)	15,075,043 (11.89%)	0 (0%)	128,761,265 (100%)	30 (.00%)	0 (0%)	Carried
2	RATIFICATION OF ISSUE OF SHARES TO BLACK CRANE	NA	111,733,174 (88.11%)	30 (.00%)	15,075,043 (11.89%)	0 (0%)	128,761,265 (100%)	30 (.00%)	0 (0%)	Carried
3	ELECTION OF DIRECTOR - MR DENNISON HAMBLING	NA	135,582,231 (90.46%)	66,670 (.04%)	14,245,250 (9.50%)	0 (0%)	151,780,529 (99.96%)	66,670 (.04%)	0 (0%)	Carried
4	ELECTION OF DIRECTOR - MR PETER KENNAN	NA	135,648,901 (90.50%)	0 (0%)	14,245,250 (9.50%)	0 (0%)	151,847,199 (100%)	0 (0%)	0 (0%)	Carried