



ASX ANNOUNCEMENT

5 July 2018

Results of Extraordinary General Meeting

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

41 valid proxies were received representing 56,793,403 shares or 50.9% 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.

<u>RESOLUTION</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>OPEN</u>
1 Issue of Shares to First Samuel Limited	56,793,403	-	-	-

No other matters were put to the meeting.

Yours faithfully

Simon Whybrow
Company Secretary

THREAT PROTECT AUSTRALIA LIMITED

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