



ASX ANNOUNCEMENT

23 February 2017

Results of 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 General Meeting held today, was passed on a show of hands and without amendment.

56 valid proxies were received representing 450,504,927 shares or 58.4% 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 resolutions 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 Approval Change of Scale of Activities	450,504,921	6	-	-

No other matters were put to the meeting.

Yours faithfully

Simon Whybrow
Company Secretary

THREAT PROTECT AUSTRALIA LIMITED

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