

THREAT PROTECT AUSTRALIA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Friday, 3 December, 2021

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	66,217,924 94.91%	3,535,195 5.07%	17,104 0.02%	9,455,689	66,235,028 94.84%	3,606,623 5.16%	9,455,689	Carried
2	RE-ELECTION OF DIRECTOR - DIMITRI BACOPANOS	NA	3,413,409,904 99.95%	1,808,241 0.05%	17,104 0.00%	10,306,114	3,413,427,008 99.94%	1,879,669 0.06%	10,306,114	Carried
3	APPROVAL OF 7.1A MANDATE	NA	3,412,310,545 99.92%	2,551,898 0.07%	17,104 0.00%	10,661,816	3,412,327,649 99.92%	2,623,326 0.08%	10,661,816	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - DENNISON HANBLING	NA	65,505,080 93.23%	4,738,023 6.74%	17,104 0.02%	8,965,705	65,522,184 93.16%	4,809,451 6.84%	8,965,705	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO NON-RELATED PARTY - JOHN HALLAM	NA	65,505,080 93.23%	4,738,023 6.74%	17,104 0.02%	8,965,705	65,522,184 93.16%	4,809,451 6.84%	8,965,705	Carried
6	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	NA	3,368,009,448 99.91%	2,551,916 0.08%	507,088 0.02%	1,696,111	3,368,516,536 99.92%	2,623,344 0.08%	1,696,111	Carried
7	CHANGE OF COMPANY NAME	NA	3,424,064,244 99.96%	1,451,087 0.04%	17,104 0.00%	8,928	3,424,081,348 99.96%	1,522,515 0.04%	8,928	Carried
8	CONSOLIDATION OF CAPITAL	NA	3,423,707,072 99.95%	1,817,187 0.05%	17,104 0.00%	0	3,423,724,176 99.94%	1,888,615 0.06%	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