

SCOUT SECURITY LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

Friday, 19 December 2025 : In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Scout Security Limited (ASX:SCT) provides the following information with respect to the results of its Extraordinary General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to issue securities in consideration for Roo acquisition	Carried Ordinary	Poll	N/A	1,194,637	99.87%	1,525	0.13%	0	1,181,896	1,525	Nil	11,955
2	Approval to issue placement securities	Carried Ordinary	Poll	N/A	2,147,831	99.93%	1,525	0.07%	0	2,074,926	1,525	Nil	11,955
3	Ratification of September placement	Carried Ordinary	Poll	N/A	2,147,831	99.93%	1,525	0.07%	0	2,074,926	1,525	Nil	11,955
4	Ratification of October placement	Carried Ordinary	Poll	N/A	2,147,831	99.93%	1,525	0.07%	0	2,074,926	1,525	Nil	11,955



Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information please contact:

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