

6 May 2022

Results of Annual General Meeting

Security Matters Limited (ASX: SMX) (Security Matters or the Company), in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the voting held and proxies received in respect of each resolution, which are set out in the attached poll results summary.

--Ends--

By order of the Board.

For further information, please contact:

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About Security Matters Limited

Security Matters has commenced the commercialisation of its unique, patented technology that uses a hidden chemical-based 'barcode' to permanently and irrevocably 'mark' any object, be it solid, liquid or gas. The barcode is read using the company's unique 'reader' to access the corresponding stored data, recorded and protected using blockchain technology.

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Security Matters Ltd
Annual General Meeting
Friday, 06 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	63,208,284 95.06%	51,088 0.08%	3,235,126 4.87%	625,000	66,443,410 99.92%	51,088 0.08%	625,000	Carried	No
2. Re-election of Amir Bader as a Director	Ordinary	101,006,633 96.88%	11,400 0.01%	3,238,126 3.11%	622,000	104,244,759 99.99%	11,400 0.01%	622,000	Carried	NA
3. Ratification of issue of Unlisted Options pursuant to ASX Listing Rule 7.4	Ordinary	99,533,136 95.47%	1,484,897 1.42%	3,238,126 3.11%	622,000	102,771,262 98.58%	1,484,897 1.42%	622,000	Carried	NA
4. Ratification of issue of Unlisted Options pursuant to ASX Listing Rule 7.4	Ordinary	99,533,136 95.47%	1,484,897 1.42%	3,238,126 3.11%	622,000	102,771,262 98.58%	1,484,897 1.42%	622,000	Carried	NA
5. Ratification of issue of Unlisted Options pursuant to ASX Listing Rule 7.4	Ordinary	99,533,136 95.47%	1,484,897 1.42%	3,238,126 3.11%	622,000	102,771,262 98.58%	1,484,897 1.42%	622,000	Carried	NA
6. Approval of issue of Shares to Kathryn Davies or her nominee in accordance with Listing Rule 10.11	Ordinary	99,508,756 95.45%	1,509,277 1.45%	3,238,126 3.11%	622,000	102,746,882 98.55%	1,509,277 1.45%	622,000	Carried	NA
7. Approval of issue of Shares to Jovanka Naumoska or her nominee in accordance with Listing Rule 10.11	Ordinary	99,508,756 95.45%	1,509,277 1.45%	3,238,126 3.11%	622,000	102,746,882 98.55%	1,509,277 1.45%	622,000	Carried	NA
8. Approval of issue of Shares to Amir Bader or his nominee in accordance with Listing Rule 10.11	Ordinary	99,208,756 95.16%	1,809,277 1.74%	3,238,126 3.11%	622,000	102,446,882 98.26%	1,809,277 1.74%	622,000	Carried	NA
9. Approval of Additional 10% Placement Capacity	Ordinary	100,990,713 96.87%	27,320 0.03%	3,238,126 3.11%	622,000	104,228,839 99.97%	27,320 0.03%	622,000	Carried	NA
10. Amendments to the Constitution	Special	101,000,733 96.88%	17,300 0.02%	3,238,126 3.11%	622,000	104,238,859 99.98%	17,300 0.02%	622,000	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.