



4400 Carnegie Avenue
Cleveland, Ohio 44103
440-424-5321

NOTICE OF 2016 ANNUAL MEETING OF STOCKHOLDERS

Date: Tuesday, June 7, 2016
Time: 10:00 a.m. Eastern Daylight Time
Location:
Mace Security International, Inc.
4400 Carnegie Avenue
Cleveland, OH 44103

To Mace Security International, Inc. Stockholders:

We invite you to attend the 2016 Annual Meeting of Stockholders of Mace Security International, Inc. ("Mace" or the "Company"). At this meeting, you and the other stockholders will be able to vote on the following proposals, together with any other business that may properly come before the meeting.

1. Election of seven directors to the Board of Directors for one-year terms. The Board has nominated for election Denis J. Amato, Richard A. Barone, Terrance W. Gainer, Carl J. Grassi, Suzanne M. Hopgood, John J. McCann, and Daniel V. Perella. Biographical information for each nominee and the Board of Directors' recommendation is attached hereto.
2. Ratification of the appointment of Skoda Minotti & Co. as Mace's independent public accounting firm for fiscal year 2016. Information about Skoda Minotti & Co. and the Board of Directors' recommendation is attached hereto.

You may vote on these proposals in person by attending the Annual Meeting or by proxy. If you cannot attend the 2016 Annual Meeting, we urge you to complete and return promptly the enclosed proxy card in the enclosed self-addressed postage paid envelope so that your shares will be represented and voted at the Annual Meeting in accordance with your instructions. Any stockholder may revoke their proxy before it is exercised by giving a later dated proxy, or by giving notice of revocation to the Company in writing before or at the 2016 Annual Meeting. However, the mere presence at the 2016 Annual Meeting of the stockholder granting a proxy will not revoke the proxy. Unless revoked by notice, shares represented by valid proxies will be voted on all matters to be acted upon at the 2016 Annual Meeting. On any matter or matters with respect to which the proxy contains instructions for voting, such shares will be voted in accordance with such instructions. Abstentions and broker non-votes will be deemed to be present for the purpose of determining a quorum for the 2016 Annual Meeting. An abstention or a broker non-vote will have no effect with respect to Proposal 1, but will be counted as "votes against" with respect to proposal 2. Brokers who have not received voting instructions from beneficial owners generally may vote in their discretion with respect to ratification of the selection of the independent certified public accounting firm, but will not be able to vote with respect to Proposal 1. Broker non-votes will not affect the outcome of any new proposals brought before the 2016 Annual Meeting.

Only stockholders of record at the close of business on April 29, 2016 can vote at the Annual Meeting and any adjournment or postponement of the Annual Meeting. As of the record date, there were approximately 60,481,858 shares of common stock outstanding.

By Order of the Board of Directors,

Cleveland, Ohio
May 2, 2016

Carl R. Smith
Senior Vice President Corporate Finance

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF FINANCIAL INFORMATION FOR
THE 2016 ANNUAL MEETING OF STOCKHOLDERS TO BE HELD ON June 7, 2016:**

**Mace Security International, Inc.'s audited consolidated financial statements for the year ended
December 31, 2015 will be available on the OTC Markets web site via the Internet at
<http://www.otcmarkets.com/stock/MACE/financials>**

THE PROPOSALS

Proposal 1 - Election of Directors

Election of seven directors to the Board of Directors for a one-year term and until their respective successor is duly elected and qualified.

Nominees

Denis J. Amato	Richard A. Barone
Terrance W. Gainer	Carl J. Grassi
Suzanne M. Hopgood	John J. McCann
Daniel V. Perella	

All seven of the director nominees currently serve on the Board of Directors and were nominated by the Company's Nominating Committee and approved by the Board of Directors. All nominees have agreed to be nominated to stand for election at the 2016 Annual Meeting. Directors are elected by a plurality vote of shares present in person or represented by proxy at the Annual Meeting. Shares represented by proxies that withhold authority to vote in the election of directors will not be counted in the election of directors in favor of any nominee and will have no effect on the director election.

Biographical information for each nominee appears below.

Denis J. Amato

Age: 71
Director Since: July 14, 2011
Principal Occupation:

2013- Present	Director of Microcap Equities for Ancora Advisors LLC. Mr. Amato is a major shareholder of The Ancora Group, Inc., and has ownership in Merlin Partners, LP and the Ancora Funds. Mr. Amato has also been a Director of the Ancora Group since 2010.
2006 – 2012	Chief Investment Officer of The Ancora Group, Inc. and Ancora Advisors LLC.

Recent Business Experience:

2001- 2006	Mr. Amato served as the Chief Investment Officer for the Northeast Ohio region of Fifth Third Bank. Mr. Amato managed both individual and institutional portfolios as well as two of Fifth Third Bank's Value Mutual Funds.
1997- 2001	Mr. Amato was the Chief Investment Officer and the lead equity portfolio strategist for Maxus. At Maxus, Mr. Amato managed individual high net worth client portfolios as well as the Maxus Ohio Heartland Fund, which focused primarily on the buying and selling of securities in Ohio based companies.

Richard A. Barone

Age:

74

Director Since:

March 31, 2009

Principal Occupation:

2001-Present

Chairman of the Arch Eagle Group, Inc., which includes America Northcoast Securities, Inc. and the Arch Eagle Foundation; Chairman Emeritus of The Ancora Group, which includes Ancora Advisors, LLC; Investment advisor to Merlin Partners LLC and the Ancora Funds; and Chairman of the Ancora Trust, which includes The Ancora Mutual Funds.

Recent Business Experience:

2001- Present

Mr. Barone also oversees or manages a variety of investment strategies for The Ancora Group.

Other Directorships:

Emeritus Director for the Cleveland State University Foundation, Director of Hospice of the Western Reserve, Director of Brentwood Hospital, Director of Stephan Company and Chairman of Evergreen Expedition Group.

Terrance W. Gainer

Age:

68

Director Since:

July 14, 2015

Principal Occupation:

2014 - Present

The Honorable Mr. Gainer is a business development and security consultant for a number of international companies, including EMC Corporation, Thomson Reuters, Underwriters Laboratories and The United States Department of Justice.

Recent Business Experience:

2006 - 2014

Chief Gainer was the Sergeant-at-Arms for the United States Senate.

1991 - 2006

Mr. Gainer served as the Chief of the United States Capitol Police; Executive Assistant Chief of Police, Metropolitan Police Department, Washington D.C.; and Director of the Illinois State Police.

Other Directorships:

Director Research Strategies Network; Member of the Executive Committee International Association of Chiefs of Police; Director, Youth Leadership Foundation, Washington D.C.; Director, National Auto Theft Bureau; Chairman, Illinois Motor Vehicle Theft Prevention Council

Carl J. Grassi

Age:

57

Director Since:

April 15, 2016

Principal Occupation:

2007 - Present

President of McDonald Hopkins, LLC, a Cleveland headquartered full-service law firm. Mr. Grassi has been with the firm since 1992. He is a certified public accountant and a member of the 50 Club of Cleveland. Mr. Grassi serves as corporate counsel and business advisor to middle-market and growth companies. He has extensive experience assisting clients in areas of complex mergers and acquisitions, choice of entity planning, business succession planning, financing and structuring ESOPs, executive compensation and tax planning, creation of family limited partnerships, formation and use of limited liability companies and IRS controversies.

Other Directorships:

Chairman of Board of Trustees of Greater Cleveland Sports Commission; Director BVU The Center for Nonprofit Excellence; Director Greater Cleveland Film Commission; Former Chairman and board member of Lake Erie College and former director of the Cleveland Chapter of ORT America.

Suzanne M. Hopgood

Age:

66

Director Since:

August 15, 2014

Principal Occupation:

1985- Present

Ms. Hopgood is the founder of The Hopgood Group, LLC, a corporate board and crisis management consulting company founded in 1985.

Recent Business Experience:

1998 - 2010

Ms. Hopgood serves as Chairman of the Board of Newport harbor Corporation, a hospitality and real estate company. She has served as Chair of the Board and Chief Executive Officer of Furr's Restaurant Group (NYSE:FRG); Chief Executive Officer of Houlihan's Restaurant Group, Chair of the Board of Del Global Technologies (NASDAQ:DGTC), on the Audit Committee and Chair of the Nominating and Governance Committees of both PointBlank Solutions, Inc. (PK:PBSO) and Acadia Realty Trust (NYSE:AKR), and as Managing Director of National Corporation of Corporate Directors. She is the author of the award winning "Board Leadership for the Company in Crisis". She speaks internationally on corporate crisis.

Other Directorships:

Ms. Hopgood serves as the Chair of the Connecticut Capital Region Development Authority overseeing \$600 million in real estate investment in Connecticut's capital city.

John J. McCann

Age: 53
Director Since: January 10, 2012
Principal Occupation: President and Chief Executive Officer of Mace.
2012 - Present

Recent Business Experience:
2009- 2011 President and Chief Executive Officer of Fitness Quest, Inc. (a privately owned company that distributes and markets home exercise and fitness products).
2002-2009 President and Chief Executive Officer of Saeco USA, Inc. (a privately owned company that distributes and markets coffee brewing appliances).
1999-2002 Executive Vice-President of Sales for Delonghi America, Inc. (a distributor and marketer of small appliances).

Other Directorships: Mr. McCann currently serves on the Board of Directors of the Northeast Ohio Region of the American Red Cross and The Centers.

Daniel V. Perella

Age: 46
Director Since: January 12, 2012
Principal Occupation: Co-Founder and President of IdeaStream Consumer Products, LLC. (a privately owned company that develops and markets consumer products such as home and organizational filing products and protective storage cases for files, CDs, laptops and other personal items).
2002-Present

Recent Business Experience: Executive Vice-President of Sales of Manco, Inc (now known as Shurtech).
1992 - 2002

Other Directorships: Mr. Perella currently serves on the Board of Directors of Rising Star Learning Center (dba Rising Star Academy), an organization whose mission is to transform the lives of children with motor disabilities, using the extraordinary approach of conductive education.

The Board of Directors recommends that you vote FOR the election of Denis J. Amato, Richard A. Barone, Terrance W. Gainer, Carl J. Grassi, Suzanne M. Hopgood, John J. McCann, and Daniel V. Perella to Mace's Board.

Ratification of the Audit Committee's appointment of Skoda Minotti & Co. as Mace's independent public accounting firm for fiscal year 2016.

The Audit Committee has approved engaging Skoda Minotti & Co. as Mace's independent public accounting firm for the fiscal year ended December 31, 2016. Skoda Minotti & Co. served as Maces' independent public accounting firm for the fiscal years ended December 31, 2015 and 2014. Approval of Proposal 2 will require the affirmative vote of the holders of a majority of the Common Shares represented in person or by proxy and entitled to vote at the Annual Meeting. Approval of Proposal 2 will not preclude the Board or Audit Committee from selecting a different independent public accounting firm at any time during the fiscal year if it determines such a change would be in the best interests of the Company and its stockholders.

The Board of Directors recommends that you vote FOR the ratification of the appointment of Skoda Minotti & Co. as Mace's independent public accounting firm for fiscal year 2016.