



TESSERENT

ASX ANNOUNCEMENT – RESULTS OF GENERAL MEETING

Melbourne — 21 December 2018

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Tesseract advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

ABOUT TESSERENT

Tesseract is a specialist in managed cybersecurity and networking. Tesseract provides enterprise-grade managed cybersecurity and networking services to corporate customers in Australia and internationally in the UK and Korea. Tesseract provides a 24/7 Security-as-a-Service offer to small and large organisations', giving customers peace of mind that their networks and critical data are protected. Tesseract also provides innovative cybersecurity solutions to small-medium businesses via the CyberBiz suite of services. In July 2018 Tesseract announced the intention to acquire Asta. Together, the companies will offer a powerful suite of end-to-end managed IT security solutions. www.tesseract.com.

CONTACT

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of the issue of Consideration Shares	Ordinary	63,282,755 99.30%	115,450 0.18%	331,684 0.52%	12,300	Carried on a show of hands			Carried
2 Approval of the issue of Placement Shares	Ordinary	63,282,755 99.40%	40,450 0.06%	343,984 0.54%	75,000	Carried on a show of hands			Carried
3 Approval of issue of NED Options	Ordinary	62,375,755 97.87%	1,011,750 1.59%	343,984 0.54%	10,700	Carried on a show of hands			Carried
4 Approval Director Options to Mr Bill Angelidis	Ordinary	62,378,655 97.88%	1,008,850 1.58%	343,984 0.54%	10,700	Carried on a show of hands			Carried