



TESSERENT

ASX ANNOUNCEMENT

Melbourne — 29 November 2019

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 provides enterprise-grade managed cybersecurity and networking services to corporate customers in Australia and internationally in the UK and Korea. With a 24/7 Security and Network Operations Centre, Tesseract delivers world-class Security-as-a-Service to medium and large organisations around the globe. With a next generation end-to-end security and networking offer, Tesseract customers obtain state-of-the-art security and connectivity and complete peace of mind that their critical data and networks are secure and protected. Learn more at www.tesseract.com.

CONTACT

Please forward all investor related enquiries to Company Secretary.

Investor Enquiries:

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Company Secretary

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Tesseract Limited
2019 Annual General Meeting
Friday, 29 November 2019
Voting Results

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 Adoption of Remuneration Report	Ordinary	44,438,279 87.83%	119,547 0.24%	6,032,991 11.93%	76,500	This item passed on a show of hands			Carried
2.1 Retirement and re-election of Stefano Bertamini	Ordinary	37,787,525 49.12%	24,801,239 32.23%	14,351,391 18.65%	1,651,828	This item has been withdrawn			Withdrawn
2.2 Retirement and re-election of Steven Caswell	Ordinary	39,407,853 50.16%	24,801,239 31.57%	14,351,391 18.27%	31,500	This item has been withdrawn			Withdrawn
3 Approval of additional 10% placement capacity	Special	64,220,677 81.93%	118,415 0.15%	14,051,391 17.92%	201,500	This item passed on a show of hands			Carried
4 Ratification of prior issue of securities	Ordinary	64,241,043 81.92%	127,349 0.16%	14,051,391 17.92%	172,200	This item passed on a show of hands			Carried
5 Approval of Issue of NED Options	Ordinary	39,570,853 50.45%	24,808,239 31.63%	14,051,391 17.92%	161,500	This item has been withdrawn			Withdrawn
6.1 Approval of participation in capital raising - Mr Robert Langford	Ordinary	47,522,897 77.02%	132,185 0.21%	14,051,391 22.77%	201,500	This item passed on a show of hands			Carried
6.2 Approval of participation in capital raising - Mr Greg Baxter	Ordinary	62,586,579 81.53%	132,185 0.17%	14,051,391 18.30%	201,500	This item passed on a show of hands			Carried
6.3 Approval of participation of in capital raising - Mr Stefano Bertamini	Ordinary	62,586,579 81.53%	132,185 0.17%	14,051,391 18.30%	201,500	This item passed on a show of hands			Carried
7 Increase in aggregate amount payable to the Non-Executive Directors	Ordinary	19,163,755 32.77%	25,279,971 43.24%	14,026,391 23.99%	197,200	This item has been withdrawn			Withdrawn
8 Approval of issue of securities to Mr Julian Challingsworth	Ordinary	64,204,043 81.72%	314,349 0.40%	14,051,391 17.88%	22,200	This item passed on a show of hands			Carried
9.1 Ratify Issue of Warrants to Pure Asset Mgt Pty Ltd	Ordinary	64,167,541 81.85%	180,851 0.23%	14,051,391 17.92%	192,200	This item passed on a show of hands			Carried
9.2 Approve Issue of Warrants to Pure Asset Mgt Pty Ltd	Ordinary	63,909,207 81.52%	439,185 0.56%	14,051,391 17.92%	192,200	This item passed on a show of hands			Carried

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