



TESSERENT

ASX ANNOUNCEMENT – RESULTS OF GENERAL MEETING

Melbourne — 14 June 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. Tesseract notes that proxies listed as “Proxy’s discretion” all appointed the Chairman as proxy and, as advised on the proxy form, would have been voted in favour of all resolutions on a poll.

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.



Resolution details	Instructions given to validly appointed proxies (as at proxy close)					Resolution Result
	Resolution	Resolution Type	For	Against	Proxy's Discretion	
1 Approval of the issue of Consideration Shares	Ordinary	44,880,266 80.07%	380,448 0.68%	10,789,578 19.25%	24,322	Carried on a show of hands
2 Approval of the issue of Placement Shares	Ordinary	43,751,266 78.06%	1,509,448 2.69%	10,789,578 19.25%	24,322	Carried on a show of hands
3 Ratification of prior issue of Placement Options under Listing Rule 7.1	Ordinary	43,776,266 78.10%	1,484,448 2.65%	10,789,578 19.25%	24,322	Carried on a show of hands
4 Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	43,751,266 78.06%	1,509,448 2.69%	10,789,578 19.25%	24,322	Carried on a show of hands
5 Ratification of prior issue of Employee Shares	Ordinary	43,664,647 77.90%	1,596,067 2.85%	10,789,578 19.25%	24,322	Carried on a show of hands
6 Ratification of prior issue of Options to Taylor Collision Limited	Ordinary	42,582,047 75.97%	2,678,667 4.78%	10,789,578 19.25%	24,322	Carried on a show of hands
7 Approval of issue of Shares to Mr Robert Langford	Ordinary	18,303,080 57.60%	2,682,067 8.44%	10,789,578 33.96%	24,322	Carried on a show of hands
8 Ratification of prior issue of Employee Options	Ordinary	42,680,623 76.53%	2,305,582 4.13%	10,789,578 19.34%	298,831	Carried on a show of hands
9 Ratification of prior issue of Shares to Contractors	Ordinary	42,873,047 78.04%	1,363,158 2.48%	10,699,578 19.48%	298,831	Carried on a show of hands

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