

RESULTS OF GENERAL MEETING

Melbourne — 16 March 2020

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

All resolutions were overwhelmingly passed by shareholders. Tesserent will now complete the acquisition of Canberra based North to continue to build revenue momentum and gain access to Australian Government agencies.

ABOUT TESSERENT

Tesserent provides full service, enterprise-grade cybersecurity and networking solutions targeted at mid-market customers in Australia, and internationally in the UK and Korea. The company’s Cyber 360 strategy delivers integrated solutions covering identification, protection and monitoring against cybersecurity threats.

Tesserent has been transformed via the acquisition of several high-quality cybersecurity businesses including Pure Security (Hack Labs, Pure Hacking, Certitude & Securus Global), Rivium and north making it Australia’s largest listed dedicated cybersecurity firm.

Learn more at www.tesserent.com.

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Authorised by the Disclosure Team under Tesserent’s Continuous Disclosure policy

TESSERENT LIMITED
2020 GENERAL MEETING
Monday, 16 March 2020
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 Acquisition of Substantial Asset from PS+C	Ordinary	95,671,645 98.73%	410,708 0.42%	820,470 0.85%	282,884	101,079,795 99.60%	410,708 0.40%	282,884	Carried
2 Approval of Issue of Shares for Acquisition	Ordinary	95,325,220 98.72%	415,461 0.43%	820,470 0.85%	624,556	100,733,370 99.59%	415,461 0.41%	624,556	Carried
3 Ratification of Prior Issues of Securities	Ordinary	77,470,726 95.75%	2,619,955 3.24%	820,470 1.01%	624,556	82,878,876 96.94%	2,619,955 3.06%	624,556	Carried

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