



ASX ANNOUNCEMENT | TESSERENT LIMITED

MELBOURNE – 22 NOVEMBER 2017

RESULTS OF AGM

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

Each resolution passed unanimously on a show of hands. While there were a large number of open proxies, all major proxy holders present advised that they would vote in favour of all resolutions, and did so.

About Tesseract

Tesseract is a specialist in managed cyber security. Tesseract has built its own platform for the delivery of managed cyber-security, which it deploys for the management of its own customers and also licenses to partners around the world to enable them to deliver effective cyber-security management to their customers.

For more information, please visit the company's web site at www.tesseract.com.

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TESSERENT LIMITED
2017 Annual General Meeting
Wednesday, 22 November 2017
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				Number of votes cast on the poll	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain		Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	12,774,961 29.89%	1,148,360 2.69%	28,805,370 67.42%	60,700	Resolution was unanimously carried on a show of hands	Carried
2 Re-election of Gregory Baxter as a director	Ordinary	12,849,340 17.27%	1,023,981 1.38%	60,516,805 81.35%	110,700	Resolution was unanimously carried on a show of hands	Carried
3 Ratification of issue of securities	Ordinary	13,074,201 17.57%	809,120 1.09%	60,516,805 81.34%	100,700	Resolution was unanimously carried on a show of hands	Carried
4 Approve Non-Executive Director Fee Conversion Plan	Ordinary	13,259,436 31.00%	698,885 1.63%	28,805,370 67.37%	25,700	Resolution was unanimously carried on a show of hands	Carried
5 Issue of shares to Russell Yardley	Ordinary	13,015,276 30.42%	943,045 2.21%	28,805,370 67.37%	25,700	Resolution was unanimously carried on a show of hands	Carried
6 Issue of shares to Steve Bertamini	Ordinary	13,074,201 30.56%	884,120 2.07%	28,805,370 67.37%	25,700	Resolution was unanimously carried on a show of hands	Carried
7 Issue of shares to Gregory Baxter	Ordinary	13,074,201 30.56%	884,120 2.07%	28,805,370 67.37%	25,700	Resolution was unanimously carried on a show of hands	Carried