

## RESULTS OF GENERAL MEETING

Melbourne — 16 September 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.

### ABOUT TESSERENT

Tesserent provides full service, enterprise-grade Cyber Security and networking solutions targeted at mid-market, enterprise and government customers across Australia. The Company's Cyber 360 strategy delivers integrated solutions covering identification, protection and 24/7 monitoring against Cyber Security threats. With in excess of 180 security engineers, Tesserent has the capability to support organisations defend their digital assets against increasing risks and cyber-attacks.

Tesserent has been transformed via the acquisition of several high-quality Cyber Security businesses including Pure Security, Rivium, North Security, Seer Security, Airloom and Ludus Security, making it Australia's largest listed dedicated Cyber Security firm.

Learn more at [www.tesserent.com](http://www.tesserent.com).

### CONTACT

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

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**TESSERENT LIMITED**  
**2020 General Meeting September**  
**Wednesday, 16 September 2020**  
**Meeting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth). and ASX Listing Rule 3.13.2

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 Ratification of prior issues of Securities	Ordinary	102,386,006 93.81%	2,466,659 2.26%	4,282,539 3.93%	45,385,586	106,668,545 97.74%	2,466,659 2.26%	45,385,586	Carried
2.1 Approve Options issue to Geoff Lord	Ordinary	134,572,626 88.01%	14,626,942 9.57%	3,705,269 2.42%	27,012,342	138,277,895 90.43%	14,626,942 9.57%	27,012,342	Carried
2.2 Approve Options issue to Greg Baxter	Ordinary	134,537,726 88.01%	14,638,185 9.57%	3,705,269 2.42%	4,602,665	138,242,995 90.43%	14,638,185 9.57%	4,602,665	Carried
2.3 Approve Options issue to Patrick Flanigan	Ordinary	134,549,322 88.00%	14,653,305 9.58%	3,710,838 2.42%	4,570,380	138,260,160 90.42%	14,653,305 9.58%	4,570,380	Carried
3 Approve Warrants issue to Pure Asset Management	Ordinary	168,377,292 93.41%	3,058,369 1.70%	8,815,017 4.89%	317,771	177,192,309 98.30%	3,058,369 1.70%	317,771	Carried
4 Approval of issue of Securites - Seer	Ordinary	120,810,998 94.20%	3,167,012 2.47%	4,282,539 3.33%	52,307,900	125,093,537 97.53%	3,167,012 2.47%	52,307,900	Carried

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