



ASX ANNOUNCEMENT | COVATA LIMITED

Results of AGM

30 November 2016

The Annual General Meeting of shareholders of the Company was held at the Grace Hotel, 77 York Street, Sydney, New South Wales, 2000 at 10.30am (AEDT) today.

All resolutions were passed and decided by way of poll. The results are set out in the attached document.

Media and Investor Relations contact

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About Covata

Covata is an ASX listed technology company that enables true ownership and control over your data in the cloud and over mobile services. We deliver data-centric security solutions without compromising simple usability, providing true end-to-end security. Your data is always protected wherever it may travel – inside your network, beyond the domain, to mobile devices and to the cloud – with granular access controls that extend to external users, view-only restrictions, real-time revocation and complete visibility and auditability.

Own Your Data, control your data and choose where it is stored – with complete assurance that it is protected and secure. For further information, please visit Covata.com.

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Wednesday, 30 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	P	157,655,152	145,153,414 (92.07%)	11,483,384 (7.28%)	1,018,354 (0.65%)	34,874,902	151,304,297 (88.87%)	18,953,511 (11.13%)	36,450,642
2A. Re-Election of Phillip Dunkelberger as a Director	P	164,000,515	160,524,572 (97.88%)	2,257,589 (1.38%)	1,218,354 (0.74%)	34,862,867	176,338,424 (98.74%)	2,257,589 (1.26%)	35,088,607
2B. Election of Bill McCluggage as a Director	P	198,851,058	187,215,090 (94.15%)	10,417,614 (5.24%)	1,218,354 (0.61%)	12,324	198,078,889 (92.75%)	15,493,407 (7.25%)	112,324
3. Approval for issue of Options to Michael Quinert	P	198,774,160	182,628,548 (91.88%)	15,127,258 (7.61%)	1,018,354 (0.51%)	31,622	189,419,379 (89.34%)	22,598,716 (10.66%)	1,608,925
4. Amendment of Constitution	P	198,453,382	185,058,898 (93.25%)	12,326,130 (6.21%)	1,068,354 (0.54%)	410,000	195,712,697 (91.77%)	17,561,923 (8.23%)	410,000

* The Proxy Votes do not include any votes that were revoked at the meeting.