



## **ASX ANNOUNCEMENT | COVATA LIMITED**

### **Results of EGM**

5 April 2017

An Extraordinary 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](http://Covata.com).

# DISCLOSURE OF MEETING PROXY VOTES

Covata Limited  
ABN 61120658497

Extraordinary General Meeting - Wednesday, 05 April 2017

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. Issue of Options to a Director - Mr David Irvine	P	157,756,574	152,236,090 (96.50%)	4,303,418 (2.73%)	1,217,066 (0.77%)	450,018	167,583,071 (97.50%)	4,303,418 (2.50%)	800,018
2. Issue of Options to a Director - Mr Lindsay Tanner	P	157,156,574	152,112,090 (96.79%)	3,827,418 (2.44%)	1,217,066 (0.77%)	850,018	167,459,071 (97.77%)	3,827,418 (2.23%)	1,200,018
3. Issue of Options to a Director - Mr Bill McCluggage	P	156,896,574	151,376,090 (96.48%)	4,303,418 (2.74%)	1,217,066 (0.78%)	1,310,018	166,723,071 (97.48%)	4,303,418 (2.52%)	1,660,018
4. Issue of Loan Plan Shares to a Director - Mr Ted Pretty	P	157,711,494	153,377,294 (97.25%)	3,093,934 (1.96%)	1,240,266 (0.79%)	495,098	168,747,475 (98.20%)	3,093,934 (1.80%)	845,098
5. Issue of Shares to a Director - Mr Ted Pretty	P	157,756,592	154,378,794 (97.86%)	2,140,949 (1.36%)	1,236,849 (0.78%)	450,000	169,745,558 (98.75%)	2,140,949 (1.25%)	800,000

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