



ASX ANNOUNCEMENT (ASX: CVT)

16 October 2018

RESULTS OF ANNUAL GENERAL MEETING

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.

-Ends-

About Covata

Covata is a leading provider of software solutions that enable continuous identification, classification and secure management of unstructured data across enterprise and the cloud and consolidates control into one place for companies to securely manage their data to be compliant, reduce risk, reduce costs and improve productivity.

Our Data Security Platform empowers businesses to discover, protect and control sensitive information across multiple platforms and repositories with industry best security for Microsoft SharePoint & Office 365, Secure Enterprise File Sharing & Collaboration, and Access Security Broker capabilities through our API translator.

With offices and resources in the US, UK, Europe and Australia and coverage in all other regions, our customers & partners span the public sector and defence, aerospace, technology, automotive, manufacturing, finance, media and sports industries.

Further information

For further information, please visit covata.com.

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Covata Limited
Annual General Meeting
Tuesday, 16 October 2018
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. To Adopt the Remuneration Report	Ordinary	127,886,234 94.59%	3,352,655 2.48%	3,966,013 2.93%	3,852,662	145,842,720 97.75%	3,352,655 2.25%	3,852,662	Carried
2. To Re-elect Mr David Irvine as a Director	Ordinary	132,722,584 95.53%	1,626,789 1.17%	4,581,559 3.30%	2,957,157	157,167,647 98.98%	1,626,789 1.02%	2,957,157	Carried
3. Ratification of Prior Issue of Shares	Ordinary	64,375,543 91.79%	1,776,346 2.53%	3,979,013 5.67%	71,757,187	84,795,083 97.95%	1,776,346 2.05%	75,180,164	Carried
4. Ratification of Prior Issue of Shares	Ordinary	53,825,004 90.34%	1,776,346 2.98%	3,979,013 6.68%	71,757,187	70,646,429 97.55%	1,776,346 2.45%	78,778,279	Carried
5. Ratification of Prior Issue of Shares	Ordinary	26,657,077 76.57%	4,157,072 11.94%	4,002,013 11.49%	107,071,927	43,501,502 91.28%	4,157,072 8.72%	114,093,019	Carried
6. Ratification of Prior Issue of Options	Ordinary	26,373,757 75.73%	4,448,347 12.77%	4,004,358 11.50%	38,261,597	46,818,642 91.32%	4,448,347 8.68%	41,684,574	Carried
7. Issue of Loan Plan Shares to a Director - Mr Edward (Ted) Pretty	Ordinary	128,853,435 92.81%	6,013,159 4.33%	3,973,513 2.86%	3,047,982	148,350,404 95.67%	6,712,048 4.33%	3,047,982	Carried
8. Approval of Placement Facility	Special	131,681,032 94.78%	3,270,587 2.35%	3,979,013 2.86%	2,957,457	155,523,549 97.94%	3,270,587 2.06%	2,957,457	Carried
9. Approval for Adoption of Employee Share Option Plan	Ordinary	128,553,008 94.75%	3,218,812 2.37%	3,902,587 2.88%	6,213,682	148,677,940 97.88%	3,218,812 2.12%	6,213,682	Carried

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