

22 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2019 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.

Yours sincerely



Brendan Case
Company Secretary

Senetas Corporation Limited
Annual General Meeting
Friday, 22 November 2019
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	For	Against	Abstain*	Carried / Not Carried
2A Re-election of Mr Kenneth Gillespie as a Director	Ordinary	506,602,580 94.35%	25,086,995 4.67%	5,257,863 0.98%	1,983,555	Carried on a show of hands			Carried
2B Re-election of Mr Lawrence David Hansen as a Director	Ordinary	507,771,923 94.57%	23,917,652 4.45%	5,257,863 0.98%	1,983,555	Carried on a show of hands			Carried
3 Grant of Options to the Managing Director and Chief Executive Officer	Ordinary	358,015,091 90.69%	31,913,289 8.09%	4,834,501 1.22%	2,952,932	Carried on a show of hands			Carried
4 To adopt the Remuneration Report	Ordinary	357,220,568 90.34%	33,025,719 8.35%	5,209,863 1.31%	2,259,663	Carried on a show of hands			Carried
5 To approve the proposed Capital Reduction	Ordinary	506,980,671 94.58%	23,581,500 4.40%	5,455,863 1.02%	2,912,959	Carried on a show of hands			Carried

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