



## ASX ANNOUNCEMENT (ASX: CVT)

17 December 2019

### RESULT OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Covata Limited (to be renamed **Cipherpoint Limited**) advises that the details of the outcome of the resolution put to today's general meeting for the change of company name and the proxies received in respect of that resolution are set out in the attached proxy summary.

A further announcement regarding the effective date of the change of name will be made shortly.

-Ends-

### About Covata and Cipherpoint

Covata/Cipherpoint 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 Console 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.

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](http://covata.com) and [cipherpoint.com](http://cipherpoint.com).

### Covata investor relations contacts:

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**Covata Limited**  
**GM**  
**Tuesday, 17 December 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 (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. Change of Company Name	Special	9,697,128 86.48%	43,734 0.39%	1,471,783 13.13%	4,560	11,340,061 99.62%	43,734 0.38%	4,560	Carried

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