



## **ASX ANNOUNCEMENT**

25 August 2020

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Cipherpoint Limited (ASX:CPT) advises that the details of the outcome of the resolutions put to today's Annual General Meeting and the proxies received in respect of these resolutions are set out in the attached proxy summary.

This announcement has been authorised by the Board.

#### **About Cipherpoint**

Cipherpoint empowers businesses to discover, protect and control sensitive information across multiple platforms and repositories, including industry best security for Microsoft SharePoint. Our customers and partners span the public sector, defence, utilities, health, logistics, finance and education.

#### **Further information**

For further information, please visit <https://cipherpoint.com>

#### **Cipherpoint investor relations contacts:**

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**Cipherpoint Limited**  
**Annual General Meeting**  
**Tuesday, 25 August 2020**  
**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 1 (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. Adoption of Remuneration Report	Non-Binding	3,305,374 29.44%	3,908,020 34.81%	4,012,837 35.75%	1,501,487	7,327,211 65.19%	3,908,020 34.81%	1,501,487	Not Carried
2A. Re-election of Mr Ted Pretty as a Director	Ordinary	9,584,928 68.33%	172,429 1.23%	4,269,483 30.44%	1,200	13,854,411 98.77%	172,429 1.23%	1,200	Carried
2B. Re-election of Mr Graham Mirabito as a Director	Ordinary	9,043,055 67.42%	58,521 0.44%	4,309,758 32.14%	616,706	13,352,813 99.56%	58,521 0.44%	616,706	Carried
3. Approval of 10% Placement Facility	Special	7,995,342 57.40%	1,663,945 11.95%	4,268,983 30.65%	99,770	12,264,325 80.05%	1,663,945 11.95%	99,770	Carried
4. Ratification of Prior Placement Shares	Ordinary	8,092,487 57.70%	1,626,388 11.60%	4,304,665 30.70%	4,500	12,397,152 88.40%	1,626,388 11.60%	4,500	Carried
5. Renewal of Proportional Bid Provisions in the Constitution	Special	8,095,879 57.73%	1,658,786 11.83%	4,268,983 30.44%	4,392	12,364,862 88.17%	1,658,786 11.83%	4,392	Carried
6A. Adoption of Employee Incentive Scheme - Loan Share Plan	Ordinary	7,082,663 54.29%	1,662,688 12.75%	3,980,227 30.51%	2,500	11,062,890 86.94%	1,662,688 13.06%	2,500	Carried
6B. Adoption of Employee Incentive Scheme - Share Option Plan	Ordinary	7,095,077 54.39%	1,645,274 12.61%	3,985,227 30.55%	2,500	11,080,304 87.07%	1,645,274 12.93%	2,500	Carried
6C. Adoption of Employee Incentive Scheme - Performance Rights Plan	Ordinary	7,068,736 54.18%	1,671,780 12.82%	3,985,062 30.55%	2,500	23,427,752 86.86%	1,671,780 13.14%	2,500	Carried
7A. Approval for Issue of Performance Rights - Graham Mirabito	Ordinary	3,497,991 26.82%	5,245,389 40.22%	3,980,062 30.51%	620,142	7,478,053 58.77%	5,245,389 41.23%	620,142	Carried
7B. Approval for Issue of Performance Rights - Ted Pretty	Ordinary	2,701,518 20.71%	5,367,501 41.15%	4,654,423 35.69%	4,636	7,355,941 57.81%	5,367,501 42.19%	4,636	Carried
7C. Approval for Issue of Performance Rights - Steven Bliim	Ordinary	1,787,991 13.71%	6,245,389 47.88%	4,690,062 35.96%	316,822	6,478,053 50.91%	6,245,389 49.09%	316,822	Carried
8. Amendment of Constitution	Special	9,486,648 68.19%	120,830 0.87%	4,304,787 30.94%	115,775	13,791,435 99.13%	120,830 0.87%	115,775	Carried

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

1 Percentages in this column do not exclude votes which are restricted and not able to be voted