



31 March 2021

RESULTS OF EGM

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 EGM and the proxies received in respect of each of these resolutions are set out in the attached proxy summary.

This announcement has been approved for release by the Board

--Ends--

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.

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

About Brace168 Pty Limited

Brace168 builds innovative IT and cyber security solutions that work seamlessly across business and enterprises or government agencies. Its customers are across the financial property, manufacturing, technology and health sectors (including both ASX50 and ASX companies).

See: <https://www.brace168.com/>

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Cipherpoint Limited
GM
Wednesday, 31 March 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
1A Approval for Issue of Securities - Brace168 Vendors	Ordinary	7,249,714 45.68%	73,016 0.46%	8,546,578 53.86%	2,250,750	22,565,862 99.68%	73,016 0.32%	2,250,750	Carried
1B Approval for Issue of Milestone One Shares - Brace168 Vendors	Ordinary	7,249,714 45.68%	73,016 0.46%	8,546,578 53.86%	2,250,750	22,565,862 99.68%	73,016 0.32%	2,250,750	Carried
1C Approval for Issue of Milestone Two Shares - Brace168 Vendors	Ordinary	7,239,714 45.62%	83,016 0.52%	8,546,642 53.86%	2,250,686	22,555,926 99.63%	83,016 0.37%	2,250,686	Carried
1D Approval for Issue of Shares - Brace168 Vendors	Ordinary	7,209,714 45.46%	103,016 0.65%	8,546,578 53.89%	2,260,750	22,525,862 99.54%	103,016 0.46%	2,260,750	Carried
2A Adoption of Employee Incentive Scheme - Performance Rights Plan	Ordinary	4,310,439 27.99%	3,435,057 22.31%	7,652,664 49.70%	212,766	11,963,103 77.69%	3,435,057 22.31%	212,766	Carried
2B Adoption of Employee Incentive Scheme - Share Option Plan	Ordinary	7,613,958 49.70%	94,286 0.62%	7,611,514 49.68%	291,168	15,225,472 99.38%	94,286 0.62%	291,168	Carried
2C Adoption of Employee Incentive Scheme - Loan Share Plan	Ordinary	5,867,342 38.30%	1,699,752 11.10%	7,752,664 50.61%	291,168	13,620,006 88.90%	1,699,752 11.10%	291,168	Carried
3A Ratification of Prior Issue of Shares	Ordinary	6,573,382 42.96%	91,516 0.60%	8,636,203 56.44%	2,606,191	21,979,155 99.59%	91,516 0.41%	2,606,191	Carried
3B Ratification of Prior Issue of Options	Ordinary	6,603,547 43.16%	61,516 0.40%	8,636,203 56.44%	2,606,026	22,009,320 99.72%	61,516 0.28%	2,606,026	Carried

3C Ratification of Prior Issue of Options - Cumulus Wealth Pty Ltd	Ordinary	6,765,980 37.50%	2,321,537 12.87%	8,953,389 49.63%	79,152	22,488,939 90.64%	2,321,537 9.36%	79,152	Carried
3D Ratification of Prior Issue of Options - Evolution Capital Advisors Pty Ltd	Ordinary	7,041,851 39.05%	2,311,537 12.82%	8,677,353 48.13%	89,317	22,488,774 90.68%	2,311,537 9.32%	89,317	Carried
4A Approval for Issue of Performance Rights - Graham Mirabito	Ordinary	1,206,149 7.73%	6,639,023 42.57%	7,749,254 49.69%	1,450,943	8,955,403 57.43%	6,639,023 42.57%	1,450,943	Carried
4B Approval for Issue of Performance Rights - Ted Pretty	Ordinary	1,002,483 6.52%	6,630,609 43.11%	7,749,254 50.38%	228,580	8,751,737 56.89%	6,630,609 43.11%	228,580	Carried
4C Approval for Issue of Performance Rights - Steven Bliim	Ordinary	1,002,483 6.52%	6,630,673 43.11%	7,749,254 50.38%	228,516	8,751,737 56.89%	6,630,673 43.11%	228,516	Carried
5A Approval to Vary Term of Securities - Class A Performance Rights	Ordinary	2,623,219 17.22%	5,011,219 32.90%	7,599,254 49.88%	377,234	10,222,473 67.10%	5,011,219 32.90%	377,234	Carried
5B Approval to Vary Term of Securities - Class B Performance Rights	Ordinary	2,623,219 17.22%	5,011,219 32.90%	7,599,254 49.88%	377,234	10,222,473 67.10%	5,011,219 32.90%	377,234	Carried
5C Approval to Vary Term of Securities - Class C Performance Rights	Ordinary	2,623,219 17.22%	5,011,219 32.90%	7,599,254 49.88%	377,234	10,222,473 67.10%	5,011,219 32.90%	377,234	Carried

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