



ASX ANNOUNCEMENT

27 September 2021

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 Friday afternoon's annual general meeting and the proxies received in respect of these resolutions are set out in the attached proxy summary.

--Ends--

This announcement has been approved for release by the Board

About Cipherpoint

Cipherpoint empowers businesses to discover, protect and control sensitive information across multiple platforms and repositories. Cipherpoint's subsidiary Brace 168 builds and delivers IT and cyber security solutions to protect enterprise and business clients. Our customers span the ASX 200 and include market leaders in sectors such as banking, finance, property, technology and health care.

Further information

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

Cipherpoint investor relations contacts:

Ted Pretty
Cipherpoint Limited
Managing Director and Executive Chairman
ted.pretty@cipherpoint.com
+61 2 8412 8200

Steven Bliim
Cipherpoint Limited
Non-Executive Director
steven.bliim@cipherpoint.com
+49 152 3625 7821

Cipherpoint Limited
Annual General Meeting
Friday, 24 September 2021
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Res 1. Non-binding Resolution to adopt Remuneration Report	Ordinary	42,913,483	3,047,883	11,288,514	1,000	5,607,285	0	0	59,809,282 95.15%	3,047,883 4.85%	1,000	Carried
Res 2. Re-Election of Mr Steven Bliim as a Director	Ordinary	32,162,388	13,042,418	17,545,673	Nil	5,607,285	0	0	55,315,346 80.92%	13,042,418 19.08%	Nil	Carried
Res 3. Approval of 10% Placement Facility	Special	43,477,664	2,094,245	17,138,366	40,204	5,607,285	0	0	66,223,316 96.93%	2,094,245 3.07%	40,204	Carried
Res 4A. Ratification of Prior Issue of Shares	Ordinary	43,635,857	1,974,456	17,140,166	Nil	5,607,285	0	0	66,383,308 97.11%	1,974,456 2.89%	Nil	Carried
Res 4B. Approval for Issue of Options	Ordinary	43,311,730	2,138,297	17,130,083	170,369	5,607,285	0	0	66,049,098 96.86%	2,138,297 3.14%	170,369	Carried
Res 4C. Approval for Issue of Shares and Options from	Ordinary	31,372,249	14,085,414	17,292,816	Nil	5,607,285	0	0	54,272,250 79.4%	14,085,414 20.6%	Nil	Carried
Res 4D. Approval for Issue of Options - Joint Lead Managers	Ordinary	29,491,078	15,966,585	17,292,816	Nil	5,607,285	0	0	52,391,179 76.64%	15,966,585 23.36%	Nil	Carried
Res 5A. Adoption of Employee Incentive Scheme - Performance	Ordinary	21,080,099	2,304,912	17,537,816	10,952,652	5,607,285	0	0	44,225,200 95.05%	2,304,912 4.95%	10,952,652	Carried
Res 5B. Adoption of Employee Incentive Scheme - Share Option	Ordinary	21,079,118	2,305,893	17,537,816	10,952,652	5,607,285	0	0	44,224,219 95.04%	2,305,893 4.96%	10,952,652	Carried
Res 5C. Adoption of Employee Incentive Scheme - Loan Share	Ordinary	19,570,299	2,339,519	17,537,651	12,428,010	5,607,285	0	0	42,715,235 94.8%	2,339,519 5.2%	12,428,010	Carried
Res 6A. Approval to Vary Term of Milestone One Shares - Brace168	Ordinary	7,881,797	16,212,548	16,788,278	10,992,856	380,791	5,226,494	0	25,050,866 53.88%	21,439,042 46.12%	10,992,856	Carried
Res 6B. Approval to Vary Term of Milestone Two Shares - Brace168	Ordinary	7,849,115	16,245,190	16,788,270	10,992,856	380,791	5,226,494	0	25,018,176 53.81%	21,471,684 46.19%	10,992,856	Carried
Res 6C. Approval to Vary Term of Class D Performance Rights -	Ordinary	7,881,797	16,212,548	16,788,278	10,992,856	380,791	5,226,494	0	25,050,866 53.88%	21,439,042 46.12%	10,992,856	Carried
Res 7. Spill Resolution	Ordinary	Withdrawn	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	Not Applicable

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