

## Results of AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Tesseract advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

## ABOUT TESSERENT

Our mission is to be the sovereign cybersecurity provider of choice for the protection of Australia and New Zealand's digital assets.

Tesseract provides full service, enterprise-grade cybersecurity and networking solutions targeted at midmarket, enterprise and government customers across Australia and New Zealand. The Company's Cyber 360 strategy delivers integrated solutions covering identification, protection and 24/7 monitoring against cybersecurity threats. With more than 400 security engineers, Tesseract has the capability to support organisations to defend their digital assets against increasing risks and cyber-attacks.

Tesseract has been transformed via the integration of several high-quality cybersecurity businesses making it Australia's largest listed dedicated cybersecurity firm.

Learn more at [www.tesseract.com](http://www.tesseract.com)

## CONTACT

### **Investor Enquiries:**

James Jones  
Group CFO  
+61 (0)3 9880 5559  
[investor@tesseract.com](mailto:investor@tesseract.com)

### **Media Enquiries:**

Alex Belcher  
Head of Marketing  
+61 (0)3 9880 5525  
[alexandra.belcher@tesseract.com](mailto:alexandra.belcher@tesseract.com)

*Authorised by the Disclosure Team under Tesseract's Continuous Disclosure policy*



**TESSERENT LIMITED**  
**Annual General Meeting**  
**Friday, 19 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	106,567,385 49.05%	29,022,391 13.36%	81,677,688 37.59%	2,932,575	191,006,472 86.81%	29,022,391 13.19%	2,932,575	Carried	
2 Ret'ment of Dir's by operation of the Constitution	Ordinary	223,922,019 72.39%	3,077,550 0.99%	82,339,196 26.62%	10,781,738	309,022,614 99.01%	3,077,550 0.99%	10,781,738	Carried	
3 Approval of Additional 10% Placement Capacity	Special	192,134,179 61.09%	40,032,673 12.73%	82,341,696 26.18%	5,611,955	277,237,274 87.38%	40,032,673 12.62%	5,611,955	Carried	
4 Ratification of Prior Issues of Securities	Ordinary	162,282,378 65.68%	2,451,994 0.99%	82,368,110 33.33%	3,676,434	247,411,887 99.02%	2,451,994 0.98%	3,676,434	Carried	
5 Approval of ESOP and Issue Options under the ESOP	Ordinary	228,175,678 71.92%	6,734,792 2.12%	82,355,446 25.96%	2,854,587	313,292,523 97.90%	6,734,792 2.10%	2,854,587	Carried	
6 Changes to the Constitution	Special	207,300,538 65.51%	26,762,533 8.46%	82,371,196 26.03%	3,686,236	292,194,453 91.54%	27,001,213 8.46%	3,686,236	Carried	

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