



ASX ANNOUNCEMENT

1 September 2022

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/voting summary.

This announcement has been authorised by the Board.

Further information

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

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Disclosure of Proxy Votes

Cipherpoint Limited

Annual General Meeting

Thursday, 01 September 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	39,610,906	29,518,498 74.52%	4,083,972 10.31%	160,200	6,008,436 15.17%	35,526,934 89.69%	4,083,972 10.31%	160,200
2 RE-ELECTION OF MR GRAHAM MIRABITO AS A DIRECTOR	P	38,554,520	32,137,387 83.36%	278,697 0.72%	1,216,586	6,138,436 15.92%	53,023,069 99.48%	278,697 0.52%	1,216,586
3 APPROVAL OF 10% PLACEMENT FACILITY	P	39,761,106	33,575,115 84.44%	15,413 0.04%	10,000	6,170,578 15.52%	54,492,939 99.97%	15,413 0.03%	10,000
4A RATIFICATION OF PRIOR ISSUE OF SHARES	P	39,761,106	33,431,018 84.08%	159,510 0.40%	10,000	6,170,578 15.52%	54,348,842 99.71%	159,510 0.29%	10,000
4B APPROVAL FOR ISSUE OF OPTIONS	P	39,741,106	33,445,773 84.16%	156,897 0.39%	30,000	6,138,436 15.45%	54,331,455 99.71%	156,897 0.29%	30,000
4C APPROVAL FOR ISSUE OF SHARES AND OPTIONS - CONVERTIBLE NOTES	P	23,449,580	15,157,447 64.64%	2,153,697 9.18%	10,000	6,138,436 26.18%	36,043,129 94.36%	2,153,697 5.64%	10,000
4D APPROVAL FOR ISSUE OF SHARES AND OPTIONS – JOINT LEAD MANAGERS – PLACEMENT AND NOTES	P	25,435,545	16,733,853 65.79%	2,563,256 10.08%	10,000	6,138,436 24.13%	37,619,535 93.62%	2,563,256 6.38%	10,000



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
4E APPROVAL FOR ISSUE OF SHARES AND OPTIONS – JOINT LEAD MANAGERS – RIGHTS ISSUE	P	25,435,545	16,733,853 65.79%	2,563,256 10.08%	10,000	6,138,436 24.13%	37,619,535 93.62%	2,563,256 6.38%	10,000
4F APPROVAL FOR ISSUE OF OPTIONS	P	25,415,545	16,685,820 65.65%	2,591,289 10.20%	30,000	6,138,436 24.15%	37,571,502 93.55%	2,591,289 6.45%	30,000
5A RATIFICATION OF PRIOR ISSUE OF SHARES	P	25,403,403	16,743,349 65.91%	2,521,618 9.93%	42,142	6,138,436 24.16%	37,629,031 93.72%	2,521,618 6.28%	42,142
5B RATIFICATION OF ISSUE OF OPTIONS	P	25,383,403	16,657,315 65.62%	2,587,652 10.19%	62,142	6,138,436 24.18%	37,542,997 93.55%	2,587,652 6.45%	62,142
6 RATIFICATION OF PRIOR ISSUE OF SHARES	P	39,728,964	31,068,910 78.20%	2,521,618 6.35%	42,142	6,138,436 15.45%	41,754,592 94.30%	2,521,618 5.70%	42,142
7 RATIFICATION OF PRIOR ISSUE OF SHARES	P	25,435,545	16,775,491 65.95%	2,521,618 9.91%	10,000	6,138,436 24.13%	37,661,173 93.72%	2,521,618 6.28%	10,000

