



ASX ANNOUNCEMENT

4 November 2022

RESULTS OF 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 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

General Meeting

Friday, 04 November 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1a APPROVAL FOR ISSUE OF SHARES	P	226,336,289	221,165,827 97.72%	831,230 0.37%	169,689	4,339,232 1.92%	225,505,059 99.63%	831,230 0.37%	169,689
1b APPROVAL FOR ISSUE OF SHARES	P	226,336,259	221,165,827 97.72%	831,200 0.37%	169,689	4,339,232 1.92%	225,505,059 99.63%	831,200 0.37%	169,689
1c APPROVAL FOR ISSUE OF SHARES	P	226,336,289	221,165,827 97.72%	831,230 0.37%	169,689	4,339,232 1.92%	225,505,059 99.63%	831,230 0.37%	169,689
1d APPROVAL FOR ISSUE OF SHARES	P	226,336,289	219,977,880 97.19%	2,019,177 0.89%	169,689	4,339,232 1.92%	224,317,112 99.11%	2,019,177 0.89%	169,689
1e APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS	P	226,093,092	219,714,232 97.18%	2,039,628 0.90%	412,886	4,339,232 1.92%	224,053,464 99.10%	2,039,628 0.90%	412,886
2a APPROVAL FOR ISSUE OF SHARES	P	226,336,289	220,633,296 97.48%	1,363,761 0.60%	169,689	4,339,232 1.92%	224,972,528 99.40%	1,363,761 0.60%	169,689
2b APPROVAL FOR ISSUE OF SHARES	P	226,336,289	220,633,296 97.48%	1,363,761 0.60%	169,689	4,339,232 1.92%	224,972,528 99.40%	1,363,761 0.60%	169,689
3a ADOPTION OF EMPLOYEE INCENTIVE SCHEME – PERFORMANCE RIGHTS PLAN	P	52,386,110	50,981,994 97.32%	1,136,430 2.17%	253,413	267,686 0.05%	51,249,680 97.83%	1,136,430 2.17%	253,413
3b ADOPTION OF EMPLOYEE INCENTIVE SCHEME – LOAN SHAR PLAN	P	52,386,115	49,519,422 94.53%	2,599,007 4.96%	253,408	267,868 0.05%	49,787,290 95.04%	2,599,007 4.96%	253,408