

18 November 2022

ASX ANNOUNCEMENT

Senetas Corporation Limited

Results of 2022 Annual General Meeting

Senetas Corporation Ltd (ASX: SEN) (Senetas), refers to the Annual General Meeting held today. The results of the meeting are set out in the attached document in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act. All resolutions were decided and passed by way of a poll.

Authorised for release by Andrew Wilson, Managing Director and CEO.

END

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ABOUT SENETAS

An Australian global leader in cybersecurity, Senetas (ASX:SEN) develops and manufactures solutions trusted to protect the world's most sensitive data. We protect commercial, government, critical infrastructure, defence and Cloud services' data in 45+ countries. Our cybersecurity solutions are chosen by the most secure organisations to protect against data breaches and the most advanced malware attacks – preventing catastrophic financial and reputational consequences.

All Senetas solutions deliver maximum security without compromising systems' performance and user convenience. They are state-of-the-art – from multi-certified and high-performance encryption security for all data networks; to secure file-sharing, storage and collaboration; and advanced CDR malware attack and zero-day exploit prevention.

CypherNET encryptors protect data in motion across high-speed networks essential to businesses and governments and the Cloud services security they depend on. They are certified by FIPS, Common Criteria and NATO. CypherNET hardware and virtualised encryptors support all modern network types – network infrastructure and 'in the field'. All CypherNET encryptors are interoperable and share a cryptographically agile and Quantum-resistant platform.

SureDrop provides the complete information security, 100% data location control and data sovereignty essential for secure local, remote and mobile workgroups. Developed on a cybersecurity platform, SureDrop provides encryption, secure key management, file fragmentation and features preventing user security errors. Seamless integration with Microsoft 365, Active Directory and Azure maximise SureDrop's user convenience.

Votiro Cloud prevents malicious crippling malware and ransomware attacks and zero-day exploits. Its patented CDR technology is not 'signature-dependent', it prevents known and signatureless unknown malware attacks and zero-day exploits - preventing successful ransomware attacks and data breaches. Votiro Cloud makes incoming data safe in an instant.

Senetas solutions are distributed and supported internationally by Thales, the world's largest security company. Our state-of-the-art network data security, file-sharing and anti-malware solutions protect sensitive and high-value data - from citizen identity and privacy to government, defence and military secrets, intellectual property, financial transactions and critical national infrastructure.

www.senetas.com

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
2A Re-election of Director - Mr Francis Galbally	Ordinary	491,824,266 95.96%	16,693,565 3.26%	3,980,402 0.78%	8,833,350	498,289,360 96.76%	16,693,565 3.24%	8,833,350	Carried
2B Re-election of Director - Mr Kenneth Gillespie	Ordinary	491,916,184 95.89%	16,532,259 3.22%	4,530,402 0.89%	8,352,738	498,931,278 96.79%	16,532,259 3.21%	8,352,738	Carried
3 Remuneration Report	Ordinary	348,914,024 92.24%	25,377,318 6.71%	3,960,402 1.05%	1,531,984	353,429,776 93.30%	25,377,318 6.70%	2,498,984	Carried
4 Ratification and approval of prior issue of securities	Ordinary	495,430,373 95.26%	20,708,858 3.98%	3,980,402 0.76%	1,211,950	501,895,467 96.04%	20,708,858 3.96%	1,211,950	Carried
5 Approval of 10% Placement Facility	Special	484,207,523 94.44%	24,492,046 4.78%	3,980,402 0.78%	8,651,612	489,705,617 95.06%	25,459,046 4.94%	8,651,612	Carried

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