

ASX ANNOUNCEMENT

18 November 2022

The Manager
Market Announcements Office
Australian Securities Exchange Ltd
Level 4, North Tower, Rialto
525 Collins Street, Melbourne VIC 3000

Results of 2022 AGM

The results of the Tesseract Limited (ASX:TNT) Annual General Meeting held on 18 November 2022 are set out in the enclosed document.

All resolutions were decided by way of a poll.

For more information, please contact Paul Taylor, General Counsel & Company Secretary, at (03) 9880 5555 or investor@tesseract.com.

Authorised for release by the Board of Tesseract Limited.

About Tesseract

Our mission is to be the sovereign cybersecurity provider of choice for the protection of Australia and New Zealand's digital assets. The Company's Cyber 360 strategy delivers integrated solutions covering identification, protection and 24/7 monitoring against cybersecurity threats.

Learn more at www.tesseract.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
1 Adoption of Remuneration Report	Ordinary	181,858,992 67.70%	77,663,653 28.90%	9,127,602 3.40%	5,726,969	206,776,979 72.44%	78,663,653 27.56%	5,726,969	Carried
2 Retirement and re-election of a director - Geoff Lord	Ordinary	364,663,974 92.76%	19,983,115 5.08%	8,517,602 2.16%	3,675,166	419,290,362 95.45%	19,983,115 4.55%	3,675,166	Carried
3 Approval of additional 10% placement capacity	Special	303,237,421 76.61%	84,049,351 21.23%	8,521,467 2.15%	1,031,618	331,849,200 78.82%	89,164,394 21.18%	1,331,618	Carried
4 Ratification of prior issue of securities	Ordinary	343,233,236 87.72%	39,447,899 10.08%	8,578,250 2.20%	5,580,472	377,016,841 90.53%	39,447,899 9.47%	5,880,472	Carried
5 Approval of amended Employee Share Option Plan and issue Options under the amended Employee Share Option Plan	Ordinary	302,218,920 79.06%	71,383,449 18.67%	8,669,380 2.27%	772,127	328,658,429 82.16%	71,383,449 17.84%	772,127	Carried
6 Issue of Options to Non-Executive Director - Megan Haas	Ordinary	256,168,381 64.76%	130,906,233 33.09%	8,525,809 2.15%	1,239,434	305,213,297 69.17%	136,021,276 30.83%	1,521,070	Carried
7 Issue of Options to Non-Executive Director - Greg Baxter	Ordinary	249,160,874 64.00%	131,599,080 33.80%	8,551,809 2.20%	1,907,767	298,513,426 68.59%	136,714,123 31.41%	1,907,767	Carried
8 Issue Options to Non-Executive Director - Geoff Lord	Ordinary	125,542,904 52.56%	104,732,965 43.86%	8,540,809 3.58%	158,023,179	173,831,122 61.28%	109,848,008 38.72%	158,023,179	Carried
9 Approval of Senior Management Share Option Plan and issue Options under the Senior Management Share Option Plan	Ordinary	256,817,145 76.08%	72,255,648 21.40%	8,510,809 2.52%	50,655,397	283,664,932 79.48%	73,255,648 20.52%	55,770,440	Carried
10 Approval of grant of Options to CEO and Managing Director	Ordinary	207,724,188 52.47%	173,891,921 43.92%	14,284,886 3.61%	938,862	254,411,817 58.56%	180,006,964 41.44%	8,336,862	Carried
11 Re-insertion of Proportional Takeover Provisions	Special	336,211,170 85.10%	50,358,424 12.74%	8,527,407 2.16%	1,742,856	370,243,932 88.03%	50,358,424 11.97%	1,742,856	Carried
12 Modification of existing Constitution	Special	315,464,703 80.62%	67,311,699 17.20%	8,514,559 2.18%	5,548,896	349,484,617 83.85%	67,311,699 16.15%	5,548,896	Carried

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

In relation to resolution 1 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).