



## **ASX ANNOUNCEMENT**

31 August 2023

### **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 release has been authorised by the Board.

#### **Further information**

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

#### **Cipherpoint investor relations contact:**

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# Disclosure of Proxy Votes

## Cipherpoint Limited

Annual General Meeting

Thursday, 31 August 2023



**Automic**

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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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	223,055,913	215,835,816 96.76%	1,183,504 0.53%	943,122	6,036,593 2.71%	221,872,409 99.47%	1,183,504 0.53%	943,122	Passed	No
2A RE-ELECTION OF MR STEVEN BLIIM AS A DIRECTOR	P	381,221,273	367,070,675 96.29%	4,020,800 1.05%	1,881,606	10,129,798 2.66%	377,200,473 98.95%	4,020,800 1.05%	1,881,606	Passed	n/a
2B ELECTION OF NEIL SINCLAIR AS A DIRECTOR	P	381,316,656	371,166,308 97.34%	20,550 0.01%	1,786,223	10,129,798 2.66%	381,296,106 99.99%	20,550 0.01%	1,786,223	Passed	n/a
3 APPROVAL OF 10% PLACEMENT FACILITY	P	382,490,850	372,267,750 97.33%	93,302 0.02%	612,029	10,129,798 2.65%	382,397,548 99.98%	93,302 0.02%	612,029	Passed	n/a
4 CHANGE OF COMPANY NAME	P	382,361,430	372,212,877 97.35%	18,755 0.00%	741,449	10,129,798 2.65%	382,342,675 100.00%	18,755 0.00%	741,449	Passed	n/a



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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
5 AMENDMENT OF CONSTITUTION	P	382,361,430	372,212,877 97.35%	18,755 0.00%	741,449	10,129,798 2.65%	382,342,675 100.00%	18,755 0.00%	741,449	Passed	n/a
6 RENEWAL OF PROPORTIONAL BID PROVISIONS IN THE CONSTITUTION	P	382,361,680	372,213,127 97.35%	18,755 0.00%	741,199	10,129,798 2.65%	382,342,925 100.00%	18,755 0.00%	741,199	Passed	n/a
7 APPOINTMENT OF AUDITOR	P	382,491,100	372,361,302 97.35%	0 0.00%	611,779	10,129,798 2.65%	382,491,100 100.00%	0 0.00%	611,779	Passed	n/a

