

ASX ANNOUNCEMENT | COVATA LIMITED

Results of AGM

18 November 2015

The Annual General Meeting of shareholders of the Company was held at the Grace Hotel, 77 York Street, Sydney, New South Wales, 2000 at 9.00am (AEDT) today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2011 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands. Resolution 6C was passed with an amendment to reflect a typographical error in the number of options to be issued to Mr Archer, the correct number being 358,502.

RESOLUTIONS:		Total	For	Against	Abstain	Undirected (all held by Chair)
1	Adoption of Remuneration Report	39,021,377	36,165,147	2,795,119	656,047	61,111
2A	Re-Election of Joseph Miller as a Director	36,462,524	36,413,603	467,271	272,500	2,581,650
2B	Re-Election of Philip King as a Director	36,462,524	36,416,514	464,360	272,500	2,581,650
3	Appointment of Michael Quinert as a Director	39,360,024	36,259,609	518,765	372,500	2,581,650
4	Ratification of Prior Issue to Sumatics International	39,315,977	35,211,665	1,672,662	419,047	2,431,650
5	Ratification of Prior Issue to Asia Principal Capital Group	31,578,527	27,849,215	1,297,662	794,047	2,431,650
6A	Approval for Issue of Options to Joseph Miller	39,316,524	32,001,705	3,422,120	418,500	3,892,699
6B	Approval for Issue of Shares to Philip King	39,319,024	32,013,616	3,412,709	416,000	3,892,699
6C	Approval for Issue of Options to Charles Archer	39,319,024	31,960,711	3,465,614	416,000	3,892,699
6D	Approval for Issue of Options to Trent Telford	39,319,024	31,960,711	3,465,614	41,000	3,892,699
7	Approval for Increase of Non-Executive Director Fee Pool	39,536,424	31,942,411	3,701,314	141,000	3,892,699
8	Adoption of Amended ESOP	39,606,424	33,391,808	2,321,917	71,000	3,892,699

**Media and Investor Relations:**

Nikki Parker

Vice President Growth and IR

Covata

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About Covata

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