



## **ASX ANNOUNCEMENT**

30 March 2023

### **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.

-Ends-

This announcement 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

General Meeting

Thursday, 30 March 2023



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1A RATIFICATION OF PRIOR ISSUE OF SHARES	P	329,343,036	322,702,051 97.98%	5,911,892 1.80%	95,251	729,093 0.22%	323,431,144 98.20%	5,911,892 1.80%	95,251
1B RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	329,343,036	321,229,808 97.54%	7,384,135 2.24%	95,251	729,093 0.22%	321,958,901 97.76%	7,384,135 2.24%	95,251
1C APPROVAL FOR ISSUE OF SHARES AND OPTIONS – PLACEMENT OVERSUBSCRIPTION	P	214,490,142	206,376,914 96.22%	7,384,135 3.44%	95,251	729,093 0.34%	207,106,007 96.56%	7,384,135 3.44%	95,251
2 APPROVAL FOR ISSUE OF OPTIONS - JOINT LEAD MANAGERS	P	214,490,892	206,376,754 96.22%	7,385,045 3.44%	94,501	729,093 0.34%	207,105,847 96.56%	7,385,045 3.44%	94,501
3 APPROVAL FOR ISSUE OF SHARES AND OPTIONS - JOINT LEAD MANAGERS	P	214,490,892	206,376,754 96.22%	7,385,045 3.44%	94,501	729,093 0.34%	207,105,847 96.56%	7,385,045 3.44%	94,501

