



ASX ANNOUNCEMENT (ASX: CVT)

7 August 2019

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-Ends-

About Covata

Covata is a leading provider of software solutions that enable continuous identification, classification and secure management of unstructured data across enterprise and the cloud and consolidates control into one place for companies to securely manage their data to be compliant, reduce risk, reduce costs and improve productivity.

Our Data Security Console empowers businesses to discover, protect and control sensitive information across multiple platforms and repositories with industry best security for Microsoft SharePoint & Office 365, Secure Enterprise File Sharing & Collaboration, and Access Security Broker capabilities through our API translator.

Our customers & partners span the public sector and defence, aerospace, technology, automotive, manufacturing, finance, media and sports industries.

Further information

For further information, please visit covata.com.

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Covata Limited
GM
Wednesday, 07 August 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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. Approval for Change of Activities	Ordinary	258,477,108 93.79%	2,121,108 0.77%	15,000,638 5.44%	232,780	274,490,511 99.23%	2,121,108 0.77%	232,780	Carried
2. Approval for Acquisition of a Relevant Interest - dataglobal Vendors	Ordinary	258,544,602 93.80%	2,085,394 0.76%	15,000,638 5.44%	201,000	274,558,005 99.25%	2,085,394 0.75%	201,000	Carried
3. Approval for the giving of a Financial Benefit to a related Party	Ordinary	257,782,530 93.53%	2,832,466 1.03%	15,000,638 5.44%	216,000	273,795,933 98.98%	2,832,466 1.02%	216,000	Carried
4. Approval for Acquisition of a Relevant Interest - The Company	Ordinary	249,081,125 93.43%	2,271,108 0.85%	15,240,020 5.72%	216,000	265,333,910 99.15%	2,271,108 0.85%	216,000	Carried
5. Appointment of Director - Wolfgang Munz	Ordinary	258,384,222 93.75%	2,227,774 0.81%	15,003,638 5.44%	216,000	274,400,625 99.19%	2,227,774 0.81%	216,000	Carried
6. Approval for Transaction Capital Raising	Ordinary	189,353,199 91.67%	2,205,605 1.07%	15,003,638 7.26%	69,269,192	205,369,602 98.94%	2,205,605 1.06%	69,269,192	Carried
7. Consolidation of Shares	Ordinary	256,942,714 93.47%	3,258,110 1.19%	14,700,530 5.35%	930,280	272,656,009 98.82%	3,258,110 1.18%	930,280	Carried
8. Approval to Issue Warrants	Ordinary	157,765,473 89.73%	3,046,895 1.73%	15,003,638 8.53%	71,601,249	172,769,111 98.27%	3,046,895 1.73%	72,614,014	Carried
9. Change of Company Name	Special	258,202,292 93.71%	2,340,159 0.85%	15,003,638 5.45%	285,545	274,218,695 99.15%	2,340,159 0.85%	285,545	Carried
10. Approval for Issue of Shares - Alphastation Group Pty Ltd	Ordinary	252,345,452 92.54%	2,562,357 0.94%	17,780,488 6.52%	3,143,337	271,138,705 99.06%	2,562,357 0.94%	3,143,337	Carried
11A. Ratification of Prior Issue of Convertible Notes	Ordinary	225,902,154 92.51%	2,810,922 1.15%	15,484,797 6.34%	3,219,382	242,399,716 98.85%	2,810,922 1.15%	3,219,382	Carried
11B. Ratification of Prior Issue of Warrants	Ordinary	184,631,912 90.91%	2,971,558 1.46%	15,484,797 7.62%	71,997,912	201,129,474 98.54%	2,971,558 1.46%	71,997,912	Carried
11C. Approval for Amendment of Warrant Terms	Ordinary	253,156,560 93.19%	3,007,558 1.11%	15,487,797 5.70%	3,434,264	269,657,122 98.90%	3,007,558 1.10%	3,434,264	Carried
11D. Ratification of Prior Issue of Convertible Notes	Ordinary	225,451,654 92.31%	2,987,467 1.22%	15,784,797 6.46%	3,193,337	242,249,216 98.78%	2,987,467 1.22%	3,193,337	Carried
12. Increase of Non-Executive Director Remuneration Pool	Ordinary	241,909,516 90.88%	13,722,867 5.16%	10,558,090 3.97%	617,780	252,467,606 94.84%	13,722,867 5.16%	1,630,545	Carried
13A. Adoption of Employee Incentive Scheme - Loan Share Plan	Ordinary	244,733,827 91.95%	6,402,710 2.41%	15,013,936 5.64%	657,780	260,760,528 97.60%	6,402,710 2.40%	657,780	Carried

13B. Adoption of Employee Incentive Scheme - Share Option Plan	Ordinary	244,875,195 92.01%	6,261,342 2.35%	15,013,936 5.64%	657,780	260,901,896 97.66%	6,261,342 2.34%	657,780	Carried
13C. Adoption of Employee Incentive Scheme - Performance Rights Plan	Ordinary	245,220,194 92.22%	5,679,961 2.14%	15,013,936 5.65%	894,162	261,246,895 97.87%	5,679,961 2.13%	894,162	Carried
14A. Approval for Issue of Performance Rights - Edward Pretty	Ordinary	244,545,723 91.77%	6,934,114 2.60%	15,010,636 5.63%	9,180,733	260,569,124 97.41%	6,934,114 2.59%	9,180,733	Carried
14B. Approval for Issue of Performance Rights - Wolfgang Munz	Ordinary	244,978,420 91.93%	6,503,197 2.44%	15,010,636 5.63%	316,000	261,001,821 97.57%	6,503,197 2.43%	316,000	Carried
14C. Approval for Issue of Performance Rights - William McCluggage	Ordinary	244,272,520 91.88%	6,583,097 2.48%	15,010,636 5.65%	942,000	260,295,921 97.53%	6,583,097 2.47%	942,000	Carried
14D. Approval for Issue of Performance Rights - Steven Bliim	Ordinary	244,304,785 91.87%	6,610,832 2.49%	15,010,636 5.64%	1,042,428	260,328,186 97.52%	6,610,832 2.48%	1,042,428	Carried

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