

## RESULTS OF GENERAL MEETING

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

### ABOUT TESSERENT

Our mission is to be the Sovereign Cybersecurity Provider of choice for the Protection of Australia and New Zealand's Digital Assets.

Tesserent provides full service, enterprise-grade Cyber Security and networking solutions targeted at mid-market, enterprise and government customers across Australia. The Company's Cyber 360 strategy delivers integrated solutions covering identification, protection and 24/7 monitoring against Cyber Security threats. With in excess of 350 people committed to helping our client with better cyber resilience, Tesserent has the capability to support organisations defend their digital assets against increasing risks and cyber-attacks.

Tesserent has been transformed via the acquisition of several high-quality Cyber Security businesses including Pure Security, Rivium, North Security, Seer Security, Airloom, Ludus Security, iQ3, Lateral Security, and Secure Logic making it Australia's largest listed dedicated Cyber Security firm.

Learn more at [www.tesserent.com](http://www.tesserent.com).

### CONTACT

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Authorised by the Disclosure Team under Tesserent's Continuous Disclosure policy.

**TESSERENT LIMITED**  
**General Meeting**  
**Tuesday, 22 June 2021**  
**Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1.1 Ratification of Airloom acquisition securities	Ordinary	185,845,574 98.53%	1,291,547 0.68%	1,491,200 0.79%	336,487	187,346,495 99.32%	1,291,547 0.68%	336,487	Carried	
1.2 Ratification of iQ3 acquisition securities	Ordinary	177,763,827 98.46%	1,285,147 0.71%	1,496,200 0.83%	340,166	179,269,748 99.29%	1,285,147 0.71%	340,166	Carried	
1.3 Ratification of employee securities	Ordinary	178,351,101 94.59%	8,714,801 4.62%	1,491,200 0.79%	407,706	179,852,022 95.38%	8,714,801 4.62%	407,706	Carried	
1.4 Ratification of contractor securities	Ordinary	177,926,175 94.41%	9,044,590 4.80%	1,491,200 0.79%	502,843	179,427,096 95.20%	9,044,590 4.80%	502,843	Carried	
1.5 Ratification of North earn out securities	Ordinary	175,918,049 97.39%	3,217,826 1.78%	1,505,325 0.83%	377,808	177,433,095 98.22%	3,217,826 1.78%	377,808	Carried	
1.6 Ratify Lateral Securities acquisition securities	Ordinary	184,012,628 97.57%	3,081,532 1.63%	1,518,325 0.80%	352,323	185,540,674 98.37%	3,081,532 1.63%	352,323	Carried	
1.7 Ratify Secure Logic acquisition securities	Ordinary	183,956,686 97.53%	3,176,606 1.68%	1,497,725 0.79%	333,791	185,464,132 98.32%	3,176,606 1.68%	333,791	Carried	
1.8 Ratify Pure Asset Management loan warrants	Ordinary	182,460,831 96.94%	4,279,653 2.27%	1,491,200 0.79%	733,124	183,961,752 97.73%	4,279,653 2.27%	733,124	Carried	
2 Approve issue of Options to Non-Executive Director	Ordinary	175,059,536 93.60%	10,482,788 5.60%	1,491,200 0.80%	1,931,284	176,560,457 94.40%	10,482,788 5.60%	1,931,284	Carried	
3 Approve issue of Warrants to Pure Asset Management	Ordinary	181,649,297 96.56%	4,979,875 2.65%	1,491,200 0.79%	844,436	183,150,218 97.35%	4,979,875 2.65%	844,436	Carried	

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