



# TESSERENT

## ASX ANNOUNCEMENT

Melbourne — 30 November 2018

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

## ABOUT TESSERENT

Tesseract is a specialist in managed cybersecurity and networking. Tesseract provides enterprise-grade managed cybersecurity and networking services to corporate customers in Australia and internationally in the UK and Korea. Tesseract provides a 24/7 Security-as-a-Service offer to small and large organisations', giving customers peace of mind that their networks and critical data are protected. Tesseract also provides innovative cybersecurity solutions to small-medium businesses via the CyberBiz suite of services. In July 2018 Tesseract announced the intention to acquire Asta. Together, the companies will offer a powerful suite of end-to-end managed IT security solutions. [www.tesseract.com](http://www.tesseract.com).

## CONTACT

Please forward all investor related enquiries to Company Secretary.

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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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	21,604,448 90.20%	1,938,555 8.10%	408,138 1.70%	183,000	Carried on a show of hands
2 Re-election of Mr Robert Langford	Ordinary	40,805,705 96.42%	298,443 0.70%	1,220,438 2.88%	75,000	Carried on a show of hands
3 Approval of additional 10% Placement Capacity	Special	39,287,278 92.90%	1,787,370 4.22%	1,220,438 2.88%	104,500	Carried on a show of hands
4 Ratification of prior issue of Securities	Ordinary	21,331,066 94.66%	302,143 1.35%	899,010 3.99%	179,500	Carried on a show of hands
5 Approval of Employee Share Option Plan	Ordinary	23,982,395 93.27%	512,743 1.99%	1,220,438 4.74%	0	Carried on a show of hands
6 Approval of issue Options to Mr Robert Langford	Ordinary	22,549,568 87.70%	1,945,570 7.56%	1,220,438 4.74%	0	Carried on a show of hands
7 Approval to issue securities to J.Challingworth	Ordinary	40,645,705 95.89%	522,743 1.23%	1,220,438 2.88%	10,700	Carried on a show of hands

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