

RESULTS OF AGM

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 summary.

ABOUT TESSERENT

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 220 security engineers, 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 and IQ3, making it Australia's largest listed dedicated Cyber Security firm.

Learn more at www.tesserent.com.

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

TESSERENT LIMITED
Annual General Meeting
Friday, 20 November 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	167,174,891 96.10%	1,319,098 0.76%	5,451,858 3.14%	229,257	179,001,949 99.27%	1,319,098 0.73%	229,257	Carried
2.1 Retirement and re-election of a director - Mr Greg Baxter	Ordinary	189,736,713 96.68%	81,139 0.04%	6,432,141 3.28%	425,111	202,544,054 99.96%	81,139 0.04%	425,111	Carried
2.2 Retirement and election of a director - Mr Geoff Lord	Ordinary	187,076,468 95.36%	3,450,839 1.76%	5,652,686 2.88%	495,111	199,104,354 98.30%	3,450,839 1.70%	495,111	Carried
2.3 Retirement and election of a director - Mr Patrick Flannigan	Ordinary	190,156,168 96.93%	371,139 0.19%	5,652,686 2.88%	495,111	202,184,054 99.82%	371,139 0.18%	495,111	Carried
2.4 Retirement and election of a director - Mr Kurt Hansen	Ordinary	189,638,168 96.92%	381,139 0.19%	5,660,686 2.89%	995,111	201,674,054 99.81%	381,139 0.19%	995,111	Carried
3 Approval of additional 10% placement capacity	Special	179,889,665 91.70%	10,611,809 5.41%	5,657,686 2.89%	515,944	191,868,051 94.73%	10,666,309 5.27%	515,944	Carried
4 Ratification of prior issue of securities	Ordinary	176,314,306 96.10%	1,511,988 0.82%	5,654,686 3.08%	582,479	182,344,192 99.18%	1,511,988 0.82%	582,479	Carried
5 Appointment of Auditor	Ordinary	190,021,065 96.74%	768,813 0.39%	5,632,112 2.87%	253,114	202,028,377 99.62%	768,813 0.38%	253,114	Carried

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