



ASX ANNOUNCEMENT (ASX: CVT)

30 September 2019

RESULTS OF ANNUAL 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.

Covata investor relations contacts:

Steven Bliim
Covata Limited
Chief Financial Officer, Executive Director and Joint Company Secretary
steven.bliim@covata.com
+61 2 8412 8200

Michael Brown
Pegasus Advisory
mbrown@pegasusadvisory.com.au
+61 400 280 080

Covata Limited
Annual General Meeting
Monday, 30 September 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. Non-binding resolution to Adopt Remuneration Report	Ordinary	8,395,409 88.74%	202,209 2.14%	862,700 9.12%	45,693	9,304,359 97.87%	202,209 2.13%	45,693	Carried
2A. Re-election of Mr Edward Pretty as a Director	Ordinary	8,488,036 89.71%	107,285 1.13%	866,000 9.15%	487,839	Resolution withdrawn			Withdrawn
2B. Re-election of Mr William McCluggage as a Director	Ordinary	8,966,899 90.54%	71,056 0.72%	866,000 8.74%	45,205	9,887,171 99.29%	71,056 0.71%	45,205	Carried
2C. Election of Mr Steven Bliim a Director	Ordinary	8,966,899 90.54%	66,556 0.67%	870,500 8.79%	45,205	9,891,671 99.33%	66,556 0.67%	45,205	Carried
3. Approval of Placement Facility (Special Resolution)	Special	8,952,101 90.55%	68,257 0.69%	866,100 8.76%	62,702	9,872,473 99.31%	68,257 0.69%	62,702	Carried

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