

30 November 2023

## ASX ANNOUNCEMENT

### Senetas Corporation Limited

#### Results of 2023 Annual General Meeting

Senetas Corporation Ltd (ASX: SEN) (Senetas), refers to the Annual General Meeting held today. The results of the meeting are set out in the attached document in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act.

All resolutions were decided and passed by way of a poll.

Authorised for release by Andrew Wilson, Managing Director and CEO.

**END**

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## ABOUT SENETAS

Senetas is a global leader in high-performance encryption security solutions. Senetas cybersecurity solutions are developed and manufactured in Australia. **Senetas high-speed encryptors** protect network data in transit without compromising performance. They include certified high-assurance hardware encryptors for core IT network infrastructure and virtualised encryption to the network edge. For secure user-friendly file sharing and collaboration, **SureDrop** is the most secure application also providing 100% data sovereignty control and protection against malware and zero-day attacks.

All Senetas solutions share a crypto-agile and quantum-ready end-to-end encryption platform.

Senetas solutions are used to protect much of the world's most sensitive data, from enterprise, government, defence and intelligence agency data, to technology service provider and critical national infrastructure customers against data breaches and cyber-attacks. Leveraging end-to-end encryption, state-of-the-art key management and quantum-ready design, they provide long-term data protection without compromising network and application performance, or user experience.

Senetas encryption solutions are used in more than 40 countries. They are distributed and supported internationally by Thales, the world's largest security company.

[www.senetas.com](http://www.senetas.com)

## ABOUT VOTIRO

By leveraging Positive Selection® technology, Votiro's Secure File Gateway is the only SaaS-based file security solution that ensures all files coming into an enterprise are completely safe.

Founded in Israel in 2012 by leading file security experts, Votiro is trusted by large enterprises, including top Fortune 500 companies, to completely eliminate file-based threats while ensuring zero interruption to business. Votiro has offices in the United States, Australia, Israel, and Singapore, and is trusted by hundreds of companies and millions of users worldwide to safely access files and attachments with complete peace of mind.

For more information about Votiro, please visit <https://www.votiro.com>

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
2A Re-election of Director - Mr Lawrence David Hansen	Ordinary	504,699,208 94.57%	25,937,082 4.86%	3,026,322 0.57%	18,942,596	514,068,427 95.09%	26,537,082 4.91%	18,942,596	Carried
2B Re-election of Director - Mr Philip Schofield	Ordinary	503,971,811 94.43%	26,691,813 5.00%	3,026,988 0.57%	18,914,596	512,683,841 94.95%	27,291,813 5.05%	19,572,451	Carried
3 Remuneration Report	Ordinary	355,499,132 92.20%	27,025,467 7.01%	3,026,322 0.79%	26,854,885	360,430,654 92.88%	27,625,467 7.12%	26,854,885	Carried
4 Approval of Employee Share Ownership Plan	Ordinary	361,807,436 91.98%	28,420,514 7.23%	3,105,901 0.79%	159,071,955	367,418,537 92.82%	28,420,514 7.18%	159,071,955	Carried
5 Grant of Options to the Managing Director and CEO	Ordinary	360,850,959 87.80%	47,456,559 11.55%	2,683,960 0.65%	141,414,328	366,040,119 88.52%	47,456,559 11.48%	142,726,828	Carried
6 Non-Executive Directors' Remuneration	Ordinary	354,871,170 86.35%	53,079,182 12.92%	3,006,837 0.73%	141,448,617	360,745,549 87.05%	53,679,182 12.95%	141,448,617	Carried
7 Approval of New Constitution	Special	508,525,241 93.70%	13,664,049 2.52%	20,531,756 3.78%	9,884,162	535,399,894 97.51%	13,664,049 2.49%	9,884,162	Carried
8 Approval of 10% Placement Facility	Special	506,249,908 93.13%	16,768,719 3.09%	20,531,756 3.78%	9,054,825	533,724,561 96.95%	16,768,719 3.05%	9,054,825	Carried

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