

16 November 2018

ALT IUM L I M I T E D

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Altium Annual General Meeting 2018 AGM Proxy & Resolution Results

SYDNEY, Australia – Friday 16 November 2018 – In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Altium Limited (ASX:ALU) advises the outcome of the resolutions put to shareholders at today's Annual General Meeting as set out on the following page.

Please be advised that Audio from the AGM and Technology Presentation will be available on the Altium website early next week.

For further information, please contact:

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About Altium

Altium Limited (ASX: ALU) is an Australian multinational software corporation that focuses on electronics design systems for 3D PCB design and embedded system development. Altium products are found everywhere from world leading electronic design teams to the grassroots electronic design community. With a unique range of technologies Altium helps organisations and design communities to innovate, collaborate and create connected products while remaining on-time and on-budget. Products provided are Altium Designer®, Altium Vault®, CircuitStudio®, CircuitMaker®, the TASKING® range of embedded software compilers and Octopart® the search engine for electronic components and industrial products. Founded in 1985, Altium has offices worldwide, with US locations in San Diego, New York and Boston, European locations in Munich, Karlsruhe, Amersfoort, Kiev and Zug and Asia-Pacific locations in Shanghai, Tokyo and Sydney. For more information, visit www.altium.com. You can also follow and engage with Altium via Facebook, Twitter and YouTube.

Altium Limited
2018 Annual General Meeting
Friday, 16 November 2018
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
2 Remuneration Report	Ordinary	65,399,681 95.21%	3,026,572 4.40%	272,744 0.39%	124,875	66,426,776 95.64%	3,028,682 4.36%	133,170	Carried
3 Re-election of Director - Sergiy Kostynsky	Ordinary	82,561,188 99.65%	18,253 0.02%	274,484 0.33%	85,935	83,639,434 99.98%	18,253 0.02%	87,935	Carried
4 Re-election of Director - Wendy Stops	Ordinary	81,918,195 98.87%	664,137 0.80%	274,929 0.33%	82,599	82,996,886 99.21%	664,137 0.79%	84,599	Carried
5 Re-election of Director - Samuel Weiss	Ordinary	81,985,914 98.95%	592,854 0.72%	274,484 0.33%	86,608	83,066,160 99.29%	592,854 0.71%	86,608	Carried

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