

19 November 2020

ALT IUM L I M I T E D

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Altium Annual General Meeting 2020 AGM Proxy & Resolution Results

SYDNEY, Australia – Thursday 19 November 2020 – 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 a recording of the AGM webcast will be made available on the Altium website shortly.

Authorised by:

Samuel Weiss

Altium Limited Chairman

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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
2020 Annual General Meeting
Thursday, 19 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 Remuneration Report	Ordinary	66,788,371 89.15%	7,947,483 10.60%	192,504 0.25%	114,060	67,576,316 89.44%	7,975,147 10.56%	117,234	Carried
2 Re-elect Lynn Mickleburgh as a director	Ordinary	85,213,660 96.03%	3,330,847 3.75%	192,209 0.22%	74,071	86,030,998 96.27%	3,330,847 3.73%	76,071	Carried

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