

**TITOMIC LIMITED**  
**2021 Annual General Meeting**  
**Wednesday, 15 December 2021**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 Adoption of 2021 Remuneration Report	Ordinary	17,459,162 91.56%	1,386,377 7.27%	222,809 1.17%	113,304	19,017,937 92.79%	1,477,180 7.21%	152,228	Carried	
Resolution 2 Re-election of Professor Richard Fox	Ordinary	46,681,516 96.95%	1,247,445 2.59%	222,809 0.46%	98,902	48,309,944 97.39%	1,294,519 2.61%	111,902	Carried	
Resolution 3 Re-election of Mr Jeffrey Lang	Ordinary	37,838,287 94.76%	1,867,796 4.68%	222,809 0.56%	8,321,780	39,494,558 95.48%	1,867,796 4.52%	8,354,011	Carried	
Resolution 4 Election of Ms Mira Ricardel	Ordinary	46,946,445 97.53%	957,516 1.99%	229,809 0.48%	116,902	48,602,873 98.02%	983,590 1.98%	129,902	Carried	
Resolution 5 Ratification of prior issue of Shares under the Placement	Ordinary	40,847,212 97.01%	973,809 2.31%	284,809 0.68%	5,289,304	42,514,174 97.66%	1,020,883 2.34%	5,302,304	Carried	
Resolution 6 Approval of issue of Attaching Options and Bonus Options under the Placement	Ordinary	40,304,309 95.75%	1,514,507 3.60%	272,809 0.65%	5,303,509	41,928,542 96.34%	1,592,310 3.66%	5,316,509	Carried	
Resolution 7 Approval of issue of Shares, Attaching Options and Bonus Options to Repkon Makina ve Kalip	Ordinary	46,469,686 96.81%	1,259,050 2.62%	272,809 0.57%	249,127	48,117,385 97.30%	1,336,853 2.70%	262,127	Carried	
Resolution 8 Approval of issue of Attaching Options and Bonus Options to the Joint Lead Managers	Ordinary	45,258,871 95.30%	1,961,953 4.13%	272,809 0.57%	411,300	46,848,415 95.71%	2,097,911 4.29%	424,300	Carried	
Resolution 9 Approval of Issue of Options under the Employee Incentive Plan to Director - Ms Mira Ricardel	Ordinary	41,266,303 85.76%	6,591,121 13.70%	259,109 0.54%	134,139	42,880,609 86.51%	6,688,617 13.49%	147,139	Carried	
Resolution 10 Issue of Placement Shares, Attaching Options and Bonus Options to Professor Richard Fox	Ordinary	24,840,885 91.09%	2,158,527 7.92%	269,109 0.99%	134,139	26,465,191 92.15%	2,256,023 7.85%	147,139	Carried	
Resolution 11 Issue of		46,090,512	1,752,219	259,109	148,832	47,704,818	1,849,715	161,832		

Resolution 11 Issue of Placement Shares, Attaching Options and Bonus Options to Mr Dag Stromme	Ordinary	95.82%	3.64%	0.54%		96.27%	3.73%		Carried	
Resolution 12 Issue of Placement Shares, Attaching Options and Bonus Options to Ms Mira Ricardel	Ordinary	46,192,510 96.03%	1,643,221 3.42%	266,109 0.55%	148,832	47,794,585 96.49%	1,740,717 3.51%	181,063	Carried	
Resolution 13 Issue of Placement Shares, Attaching Options and Bonus Options to Dr Andreas Schwer	Ordinary	46,285,510 96.23%	1,420,221 2.95%	396,109 0.82%	148,832	48,043,659 96.99%	1,491,643 3.01%	181,063	Carried	
Resolution 14 Approval of additional capacity to issue securities under ASX Listing Rule 7.1A	Special	41,076,573 85.24%	6,835,813 14.19%	275,809 0.57%	62,477	42,707,579 86.03%	6,933,309 13.97%	75,477	Carried	

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