

**TITOMIC LIMITED**  
**EXTRAORDINARY GENERAL MEETING**  
**Monday, 2 May 2022**  
**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	
1 - Approval of issue of Shares to Mr Herbert Koeck	Ordinary	24,962,177 92.37%	1,745,005 6.46%	316,827 1.17%	169,870	33,633,459 95.07%	1,745,005 4.93%	169,870	Carried	
2 - Approve issue of Share Rights to Mr Herbert Koeck	Ordinary	25,453,988 94.07%	1,265,265 4.68%	336,827 1.25%	137,799	34,145,270 96.43%	1,265,265 3.57%	137,799	Carried	
3 - Approve issue of Share Rights to Mr Humphrey Nolan	Ordinary	24,165,026 89.59%	2,309,511 8.56%	497,572 1.85%	221,770	33,017,053 93.46%	2,309,511 6.54%	221,770	Carried	
4 - Approve issue of Share Rights to Mr Dag Stromme	Ordinary	24,309,710 90.14%	2,340,572 8.68%	316,827 1.18%	226,770	32,980,992 93.37%	2,340,572 6.63%	226,770	Carried	
5 - Approve issue of Share Rights to Dr Andreas Schwer	Ordinary	24,429,742 90.29%	2,309,511 8.54%	316,827 1.17%	137,799	33,101,024 93.48%	2,309,511 6.52%	137,799	Carried	
6 - Approve issue of Share Rights to Richard Willson	Ordinary	23,832,373 88.08%	2,756,880 10.19%	466,827 1.73%	137,799	32,533,655 92.19%	2,756,880 7.81%	257,799	Carried	
7 - Issue of Options under EIP to Mira Ricardel	Ordinary	24,430,736 92.65%	1,622,592 6.15%	316,828 1.20%	823,723	33,102,019 95.33%	1,622,592 4.67%	823,723	Carried	

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