



November 21, 2024

ASX Announcement

GENERAL BUSINESS

ADDITIVE MANUFACTURING

Defense
Ballistic Protection
Structures
Tooling
Embedded Sensors

COATING & REPAIR

Metal Restoration
Wear Resistance
Corrosion Protection
Conductive Coating
Inductive Coating
Radiation Shielding

Annual General Meeting - Withdraw Resolution

Titomic Limited (ASX:TTT) ("Titomic" or "Company"), advises that it is withdrawing Resolution 7 (Approval of extension of expiry dates of Options issued to Directors of the Company) from its upcoming Annual General Meeting, which is being held on 29 November 2024. Resolution 7 was proposed subject to the granting of a waiver from ASX Listing Rule 6.23.3 which has not been granted, and accordingly the resolution is being withdrawn.

The withdrawal of Resolution 7 has no impact on the remaining resolutions or other matters referred to in the Notice of Meeting of the Company dated 30 October 2024 (Notice), and will not affect the validity of the proxy form attached to the Notice, nor affect the validity of any proxy votes already submitted.

This announcement has been authorised for release by the Board of Titomic Limited.

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ABOUT TITOMIC LIMITED

Titomic Limited (ASX: TTT) is an Australian public company specialising in large integrated solutions for industrial-scale metal additive manufacturing, using its patented cold spray additive manufacturing (Cold Spray AM) technology. Titomic provides Cold Spray AM solutions, OEM production and R&D services to the global Aerospace, Defense, Shipbuilding, Oil & Gas, Mining and Automotive industries. Titomic also offers global sales and support for all of its Cold Spray AM activities from its Melbourne Head Office, as well as through local presence in the USA and Europe. Titomic delivers competitive advantages in metal additive manufacturing at every stage in the product value chain. For more information, please visit www.titomic.com.

FORWARD LOOKING STATEMENTS

Certain statements made in this release are forward-looking statements and are based on Titomic's current expectations, estimates and projections. Words such as "anticipates", "expects", "intends", "plans", "believes", "seeks", "estimates", "guidance" and similar expressions are intended to identify forward-looking statements. Although Titomic believes the forward-looking statements are based on reasonable assumptions, they are subject to certain risks and uncertainties, some of which are beyond Titomic's control, including those risks or uncertainties inherent in the process of both developing and commercialising technology. As a result, actual results could materially differ from those expressed or forecasted in the forward-looking statements. The forward-looking statements made in this release relate only to events as of the date on which the statements are made. Titomic will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this release except as required by law or by any appropriate regulatory authority.

TITOMIC

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