

**November 29, 2024**

## **ASX Announcement**

# **Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2021, Titomic Limited advises the results of its Annual General Meeting held earlier today.

*This announcement has been authorized for release by the Company Secretary.*

### **GENERAL BUSINESS**

### **ADDITIVE MANUFACTURING**

Armaments  
Ballistic Protection  
Structures  
Tooling  
Embedded Sensors

### **COATING & REPAIR**

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

### **INVESTOR ENQUIRIES**

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### **MEDIA ENQUIRIES**

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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, Defence, 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](http://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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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<br>(as at proxy close) |                      |                       |           | Number of votes cast on the poll<br>(where applicable) |                      |           | Resolution<br>Result     |
|---|--------------------|--|----------------------|-----------------------|-----------|--|----------------------|-----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain   | For  | Against              | Abstain*  | Carried /<br>Not Carried |
| 1 Adoption of 2024 Remuneration Report  | Ordinary           | 322,175,869<br>98.75%  | 2,269,263<br>0.70%   | 1,811,422<br>0.55%    | 661,239   | 332,208,299<br>99.32%                                  | 2,269,263<br>0.68%   | 661,239   | Carried                  |
| 2 Re-election of Ms Mira Ricardel   | Ordinary           | 325,095,276<br>99.30%  | 498,647<br>0.15%     | 1,813,237<br>0.55%    | 124,131   | 335,249,521<br>99.85%                                  | 498,647<br>0.15%     | 124,131   | Carried                  |
| 3 Re-election of Mr Richard Willson   | Ordinary           | 261,424,743<br>79.83%  | 64,205,934<br>19.60% | 1,873,237<br>0.57%    | 27,977    | 271,638,988<br>80.88%                                  | 64,205,934<br>19.12% | 27,977    | Carried                  |
| 4 Ratification of prior issue of Placement Shares to investors under the FY24 Placement           | Ordinary           | 194,272,595<br>98.61%  | 925,213<br>0.47%     | 1,811,422<br>0.92%    | 4,438,397 | 204,425,025<br>99.55%                                  | 925,213<br>0.45%     | 4,438,397 | Carried                  |
| 5 Ratification of prior issue of Tranche 1 Placement Shares to investors under the FY25 Placement | Ordinary           | 197,761,255<br>98.59%  | 936,912<br>0.47%     | 1,870,237<br>0.94%    | 697,518   | 207,972,500<br>99.55%                                  | 936,912<br>0.45%     | 697,518   | Carried                  |
| 6 Approval of issue of Tranche 2 Placement Shares to investors under the FY25 Placement           | Ordinary           | 197,478,875<br>98.42%  | 1,269,362<br>0.63%   | 1,901,167<br>0.95%    | 616,518   | 207,721,050<br>99.39%                                  | 1,269,362<br>0.61%   | 616,518   | Carried                  |
| 7 Approval of extension of expiry dates of Options issued to Directors of the Company             | Ordinary           | 228,445,170<br>97.10%  | 5,095,059<br>2.17%   | 1,714,912<br>0.73%    | 617,246   | Resolution was withdrawn                               |                      |           | Not Applicable           |
| 8 Approval of additional capacity to issue securities under ASX Listing Rule 7.1A                 | Special            | 321,550,858<br>98.53%  | 2,942,816<br>0.90%   | 1,870,237<br>0.57%    | 1,167,380 | 331,762,103<br>99.12%                                  | 2,942,816<br>0.88%   | 1,167,380 | Carried                  |
| 9 Approval of amendments to Constitution  | Special            | 319,058,942<br>98.63%  | 2,563,250<br>0.79%   | 1,870,237<br>0.58%    | 4,038,862 | 329,270,187<br>99.23%                                  | 2,563,250<br>0.77%   | 4,038,862 | Carried                  |

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