

ASX Announcement

10 February 2023

## Results of Extraordinary General Meeting

**archTIS Limited (ASX:AR9, OTCQB:ARHLF)** today held an Extraordinary General Meeting of Members by a virtual meeting facility.

All results were determined by a poll.

The outcome of each resolution put to shareholders at the Extraordinary General Meeting is set out in the Annexure which accompanies this release.

**-ENDS-**

Authorised for issue by Daniel Lai, Managing Director.

**For further information please contact:**

**Company enquiries**

Daniel Lai  
CEO and Managing Director, archTIS  
E: [investors@archtis.com](mailto:investors@archtis.com)

Irena Mroz  
CMO, archTIS  
E: [irena.mroz@archtis.com](mailto:irena.mroz@archtis.com)

**Investor / Media Relations**

Media & Capital Partners  
E: [archtis@mcpartners.com.au](mailto:archtis@mcpartners.com.au)

**US Capital Markets**

Beverly Jedynak  
E: [beverly.jedynak@viriathus.com](mailto:beverly.jedynak@viriathus.com)

**archTIS Interactive Investor Hub**

<https://investors.archtis.com/>

The archTIS Investor Hub is an online portal for investors to read and interact with our announcements and updates. You can ask questions and add comments, which our team can respond to where possible.

**About archTIS Limited**

archTIS Limited (ASX:AR9, OTCQB:ARHLF) is a global provider of innovative software solutions for the secure collaboration of sensitive information. The Company's award-winning data-centric information security solutions protect the world's most sensitive content in government, defence, supply chain, enterprises and regulated industries through attribute-based access and control (ABAC) policies. archTIS products include Kojensi, a multi-government certified platform for the secure access, sharing and collaboration of sensitive and classified information; and NC Protect and the cp. suite of products for enhanced information protection for file access and sharing, messaging and emailing of sensitive and classified content across Microsoft 365 apps, Dropbox, Nutanix Files and Windows file shares. For more information, please visit [archtis.com](http://archtis.com) or follow @arch\_tis on Twitter.

# Disclosure of Proxy Votes

archTIS Limited

General Meeting

Friday, 10 February 2023



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Options Under the Placement – Listing Rule 7.1	P	17,079,284	16,650,182 97.49%	138,202 0.81%	13,542,386	290,900 1.70%	16,941,082 99.19%	138,202 0.81%	13,542,386
2 Ratification of Prior Issue of Shares Under the Placement – Listing Rule 7.1A	P	17,079,284	16,650,182 97.49%	138,202 0.81%	15,342,382	290,900 1.70%	16,941,082 99.19%	138,202 0.81%	15,342,382
3 Ratification of Prior Issue of Joint Lead Manager Options	P	51,497,370	47,164,584 91.59%	145,202 0.28%	394,750	4,187,584 8.13%	51,352,168 99.72%	145,202 0.28%	394,750
4 Ratification of Prior Issue of Options Under the SPP	P	49,918,646	49,459,544 99.08%	168,202 0.34%	223,695	290,900 0.58%	49,619,384 99.66%	168,202 0.34%	223,695
5 Director Participation in Placement – Miles Jakeman	P	50,193,880	49,450,080 98.52%	451,743 0.90%	1,698,240	292,057 0.58%	49,742,137 99.10%	451,743 0.90%	1,698,240
6 Director Participation in Placement – Leanne Graham	P	50,874,951	50,175,960 98.63%	406,934 0.80%	1,017,169	292,057 0.57%	50,468,017 99.20%	406,934 0.80%	1,017,169
7 Director Participation in Placement – Daniel Lai	P	42,052,434	41,353,443 98.34%	406,934 0.97%	9,839,686	292,057 0.69%	41,645,500 99.03%	406,934 0.97%	9,839,686

