

23 November 2023

## Results of Annual General Meeting

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**archTIS Limited (ASX:AR9, OTCQB:ARHLF) (archTIS or the Company)** today held an Annual 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 Annual General Meeting is set out in the Annexure which accompanies this release.

**-ENDS-**

Authorised for issue by Daniel Lai, CEO and Managing Director.

### For further information please contact:

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### 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 for enhanced information protection for file access and sharing, messaging and emailing of sensitive and classified content across Microsoft 365 apps, SharePoint on-premises, NetApp ONTAP, Nutanix Files and Windows file shares. For more information, visit [archtis.com](https://archtis.com) or follow @arch\_tis on X.

# Disclosure of Proxy Votes

archTIS Limited

Annual General Meeting

Thursday, 23 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	62,268,609	59,634,806 95.77%	1,032,313 1.66%	2,325,363	1,601,490 2.57%	62,907,991 98.51%	951,313 1.49%	2,325,363	-
2 RE-ELECTION OF DIRECTOR – DR MILES JAKEMAN	P	88,692,372	86,887,754 97.97%	1,045,128 1.18%	1,454,545	759,490 0.86%	89,237,939 98.84%	1,045,128 1.16%	1,454,545	Passed
3 ISSUE OF OPTIONS TO RELATED PARTY – DANIEL LAI	P	64,133,164	53,461,828 83.36%	8,995,375 14.03%	460,808	1,675,961 2.61%	56,809,484 86.44%	8,914,375 13.56%	460,808	Passed
4 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – DANIEL LAI	P	64,593,972	50,856,328 78.73%	12,061,683 18.67%	0	1,675,961 2.59%	52,532,289 79.37%	13,652,378 20.63%	0	Passed
5 APPROVAL OF 7.1A MANDATE	P	88,050,829	80,916,369 91.90%	6,358,499 7.22%	2,096,088	775,961 0.88%	83,364,025 93.00%	6,277,499 7.00%	2,096,088	Passed
6 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	60,659,209	56,888,026 93.78%	2,995,222 4.94%	25,019,880	775,961 1.28%	59,254,682 95.19%	2,995,222 4.81%	25,019,880	Passed
7 AMENDMENT TO CONSTITUTION	P	88,052,329	81,244,699 92.27%	5,124,879 5.82%	2,094,588	1,682,751 1.91%	84,518,145 94.28%	5,124,879 5.72%	2,094,588	Passed

