

21 November 2024

Virtual AGM Access Details

archTIS Limited (ASX:AR9, OTCQB:ARHLF), a global provider of data-centric software solutions for the secure collaboration of sensitive information, will host its 2024 Annual General Meeting tomorrow, 22 November 2024, at 11:00am AEDT, by virtual meeting facility.

The AGM Notice of Meeting was released on 22 October 2024 and is available on the Company's ASX Announcement Platform at www2.asx.com.au (ASX:AR9).

To access, vote and ask questions at the Meeting, please follow the process below:

1. Open your internet browser and go to investor.automic.com.au.
2. Login with your username and password or click "**register**" if you haven't already created an account. **Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting.**
3. After logging in, a banner will be displayed at the top once the meeting is open for registration, click on "**View**" when this appears.
4. Click on "**Register**" and follow the steps.
5. Click on the URL to join and listen to the virtual meeting.
6. Once the Chair of the Meeting has declared the poll open for voting click on "**Refresh**" to be taken to the voting screen.
7. Select your voting direction and click "**confirm**" to submit your vote. Note that you cannot amend your vote after it has been submitted.

To access the Meeting **without voting capabilities**, please go to:

https://us02web.zoom.us/webinar/register/WN_60e2dLZcTBaois_AsnKtKw

Further instructions are also attached to this release.

-ENDS-

Authorised for issue by Erlyn Dawson, Company Secretary.

For further information please contact:

Company and Media enquiries

Daniel Lai
CEO and Managing Director, archTIS
E: investors@archtis.com

Irena Mroz
CMO, archTIS
E: irena.mroz@archtis.com

21 November 2024

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 or follow @arch_tis on [Twitter](#).

Voting Instructions

Manage Your Holdings & Securities.

Sign up and add your HIN/SRNs to start managing your portfolio. It's fast, secure, and easy.

Register

Investor sign in


USERNAME

PASSWORD

 [show](#)

Log in


[Can't log in?](#)

 You have Virtual Meetings taking place today
To register for these click 'register'

Register


Virtual Meetings


TODAY

 SYDNEY CORPORATION - Annual General Meeting

Voting Open

now
OPEN

 WEBINAR
Register to access webinar

 KEY DATES & TIME
Meeting 3 Oct 2024 08:00 AM AWST (+08:00)

SRN

|*****000515 MR SHIRLEY LOPEZ <THE LOPEZ FAMILY A/C>

Register

1

Go to
<https://investor.automic.com.au/#/home>

2

Once logged in you will see that the meeting is open for registration. Click on “view”

3

Click on “register” to register your attendance for the meeting

To contact support:

Please call 1300 816 159 (within Australia) or +61 2 8072 1479 (outside of Australia)

Voting Instructions

Registration

WILL YOU BE REGISTERING TO VOTE?


If you have already lodged a Proxy Form and wish for your proxy vote to stand, please select "NO, I will not be voting".

If you have lodged a Proxy Form and wish to amend your vote, please select "YES, I would like to vote".

☒ YES, I would like to vote

☐ NO, I will not be voting

SYDNEY CORPORATION - Annual General Meeting

 Meeting 3 Oct 2024 08:00 AM AWST (+08:00)

SYD

You can join the meeting online using the following link

 <https://www.automicgroup.com.au/>

Meeting Resolutions

RESOLUTIONS

You must vote on all resolutions, except for those marked as withdrawn.

1 Ordinary Resolution

For Against Abstain

Required!

Cancel

Next

☒ Declaration

PLEASE NOTE: You will not be able to change your votes after pressing the **confirm** button.

By pressing **confirm** you agree that this online voting form has been signed, authorised and submitted by you, in your capacity as a registered holder (or legally authorised representative) of the Company, in accordance with the requirements under the Company's Constitution, the Corporations Act 2001 (Cth) and Automic's terms and conditions.

Previous

Save

4

Once the Chair of the Meeting declares voting open, you should select "refresh"

5

To vote simply select the direction in which you would like to cast your vote, the selected option will change colour.

6

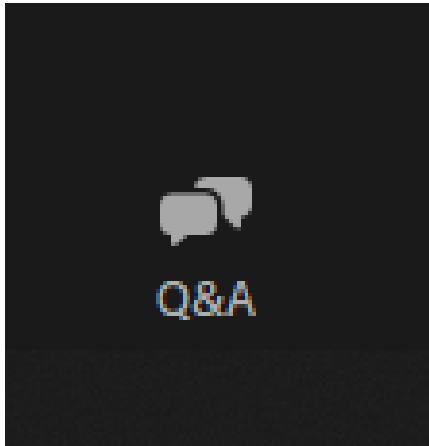
Once voting is declared closed you must select "next" and then "confirm" to submit your vote.

To contact support:

Please call 1300 816 159 (within Australia) or +61 2 8072 1479 (outside of Australia)

Online Q&A

1. Click on the Q&A icon.
Type your HIN or SRN first to verify you are a shareholder.



2. Type your question if you want to ask a written question. If you want to ask your question verbally, please type 'I want to ask a verbal question'. Hit enter to submit.

Type your question here...

Cancel

Send



3. If asking a verbal question, a moderator will allow you to unmute your microphone while you ask your question. When prompted, please click the 'unmute' button.

Zoom

The host would like you to speak

If you choose to unmute, others in the webinar will be able to hear you. If the host or panelists decide to record, livestream, or archive the webinar after you unmute, your voice will be included. The recording may be shared with Smart Recording which uses AI technology, which may include third-party models. Zoom does not use any audio, video, chat, screen sharing, attachments or other communications-like content (such as poll results, whiteboard and reactions) to train Zoom's or third-party AI models.

Participants with relevant permissions also may save and share the webinar transcript.

Unmute

Stay Muted

To contact support:

Please call 1300 816 159 (within Australia) or +61 2 8072 1479 (outside of Australia)