

22 November 2024

Results of Annual General Meeting

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.

Authorised for issue by Erlyn Dawson, Company Secretary.

ENDS

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

Disclosure of Proxy Votes

archTIS Limited

Annual General Meeting

Friday, 22 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	80,874,408	78,943,417 97.61%	1,670,921 2.07%	275,231	260,070 0.32%	79,350,237 97.69%	1,874,252 2.31%	71,900	-
2 RE-ELECTION OF A DIRECTOR - DR MILES JAKEMAN	P	74,459,405	72,629,116 97.54%	1,562,834 2.10%	33,585,643	267,455 0.36%	73,246,652 97.91%	1,562,834 2.09%	33,382,312	Carried
3 APPROVAL TO ISSUE OPTIONS TO DANIEL LAI	P	97,884,286	90,738,407 92.70%	6,818,424 6.97%	10,160,762	327,455 0.33%	91,212,612 93.04%	6,818,424 6.96%	10,160,762	Carried
4 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DANIEL LAI	P	97,680,955	90,737,127 92.89%	6,676,373 6.83%	10,364,093	267,455 0.27%	91,151,332 92.98%	6,879,704 7.02%	10,160,762	Carried
5 APPROVAL TO ISSUE OPTIONS TO MILES JAKEMAN	P	70,899,376	63,688,684 89.83%	6,883,237 9.71%	37,145,672	327,455 0.46%	64,162,889 90.31%	6,883,237 9.69%	37,145,672	Carried
6 INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	P	90,814,837	87,887,454 96.78%	2,707,924 2.98%	6,067,880	219,459 0.24%	88,106,913 96.86%	2,854,674 3.14%	6,067,880	Carried
7 APPROVAL OF 7.1A MANDATE	P	107,764,778	100,722,944 93.47%	6,712,379 6.23%	280,270	329,455 0.31%	101,052,399 93.77%	6,712,379 6.23%	427,020	Carried

