



Results of Annual General Meeting

Melbourne, Australia, 29 November, 2019: Titomic Limited (ASX: TTT) ("Titomic" or "Company") Australian digital manufacturing solutions company wishes to advise that at today's Annual General Meeting all resolutions tabled were carried on show of hands.

In accordance with Listing Rule 3.13.2, and Section 251AA(1) of the *Corporations Act 2001*, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 2:30pm (AEDT).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 Adoption of 2019 Remuneration Report	Ordinary	18,581,076 83.44%	267,245 1.20%	3,421,977 15.36%	55,945	Carried
2 Re-election of Non-Executive Director - Mr. Richard Willson	Ordinary	56,469,881 94.16%	83,664 0.14%	3,420,077 5.70%	5,680,475	Carried
3 Issue of Equity to Directors	Ordinary	18,589,179 83.32%	313,407 1.40%	3,409,577 15.28%	43,337,434	Carried
4 Ratification of prior issue of options	Ordinary	61,991,791 94.50%	187,861 0.29%	3,414,077 5.21%	60,368	Carried
5 Approval of new Equity Incentive Plan	Ordinary	18,638,180 83.61%	244,479 1.10%	3,409,577 15.29%	34,007	Carried
6 Approval of Additional Capacity to Issue Shares under ASX Listing Rule 7.1A	Special	62,036,029 94.51%	180,984 0.28%	3,414,077 5.21%	23,007	Carried

* The Chairman voted undirected proxies in his control in favour of all resolutions.

** Resolution 1 and 6 are resolutions which required 75% approval to be passed. This threshold was achieved and the resolutions passed.

On behalf of the Board;

Peter Vaughan
Company Secretary



About Titomic Limited:

Titomic (ASX:TTT) is an Australian public company specialising in digital manufacturing solutions for industrial scale metal additive manufacturing using its patented Titomic Kinetic Fusion® (TKF) technology. The TKF technology provides unique capabilities for producing commercially viable additively manufactured metal products competing directly with traditional manufacturing methods. Titomic provides OEM production and R&D services from their TKF Smart Production Bureaus to the global Aerospace, Defence, Shipbuilding, Oil & Gas, Mining and Automotive industries. Titomic also provides an extensive range of metal powders for 3D Printing especially Titanium and super alloys whilst providing sales and support services for their TKF production systems.

For more information please visit: 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.