



Results of 2020 Annual General Meeting

Melbourne, Australia, Thursday 28th January 2021

The Company wishes to advise that all resolutions contained in the Notice of Meeting were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following page provides information in relation to the voting received for each resolution considered by Members of the Company at the Annual General Meeting held today.

The Chairman voted all undirected proxies in his control, in favour of all resolutions.
Resolutions 1 and 11 requiring a 75% approval to be passed, was surpassed.

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About Titomic Limited:

Titomic Limited (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.

TITOMIC LIMITED
2020 Annual General Meeting
Thursday, 28 January 2021
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution		Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1	Adoption of 2020 Remuneration Report	Ordinary	26,668,567 89.24%	2,912,670 9.75%	302,917 1.01%	20,628	27,363,020 88.93%	3,407,031 11.07%	20,628	Carried
2	Election of Non-Executive Director – Dr Andreas Schwer	Ordinary	37,587,849 62.18%	225,324 0.37%	22,638,929 37.45%	21,700	61,069,675 99.56%	268,324 0.44%	21,700	Carried
3	Election of Non-Executive Director – Mr Dag W.R. Stromme	Ordinary	37,542,499 62.11%	266,474 0.44%	22,638,929 37.45%	25,900	61,024,325 99.50%	309,474 0.50%	25,900	Carried
4	Election of Non-Executive Director – Mr Humphrey Nolan	Ordinary	37,517,715 62.07%	244,774 0.40%	22,689,413 37.53%	21,900	61,050,025 99.53%	287,774 0.47%	21,900	Carried
5	Ratification of prior issue of Shares to investors	Ordinary	37,478,954 62.07%	262,763 0.44%	22,638,929 37.49%	93,156	60,813,280 99.26%	453,263 0.74%	93,156	Carried
6	Ratification of prior issue of Options to Evans & Partners	Ordinary	37,267,084 61.71%	476,481 0.79%	22,641,429 37.50%	88,808	60,603,910 98.87%	690,381 1.13%	88,808	Carried
7	Ratification of prior issue of options to Composite Technology	Ordinary	36,922,785 61.16%	790,875 1.31%	22,652,719 37.53%	107,423	60,418,401 98.60%	857,275 1.40%	107,423	Carried
8	Approval of issue of options to Evans & Partners	Ordinary	36,903,446 61.35%	499,581 0.83%	22,752,881 37.82%	317,894	60,517,526 99.10%	547,679 0.90%	317,894	Carried
9	Approval of issue of options to Composite Technology	Ordinary	36,678,525 60.97%	726,634 1.21%	22,752,281 37.82%	316,362	60,297,103 98.74%	769,634 1.26%	316,362	Carried
10	Approval of issue of Performance Share Rights	Ordinary	28,628,621 96.02%	799,452 2.68%	387,669 1.30%	89,040	29,630,187 96.44%	1,094,852 3.56%	89,040	Carried
11	Approval of Additional Capacity to issue securities under ASX Listing Rule 7.1A	Special	36,388,010 60.27%	1,249,562 2.07%	22,737,381 37.66%	98,849	59,820,788 97.61%	1,463,462 2.39%	98,849	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.