

ALT IUM L I M I T E D

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## Altium Limited Annual General Meeting

### 2015 AGM Proxy & Resolution Results

**SYDNEY, Australia –Tuesday 17 November 2015** – as required by section 251AA (2) of the Corporations Act 2001, the following statistics are provided in respect to each motion on the Altium Limited Annual General Meeting agenda.

Alison Raffin - Company Secretary (Australia based)  
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ENDS

#### About Altium

Altium Limited (ASX: ALU) is an Australian multinational software corporation that focuses on electronics design systems for 3D PCB design and embedded system development. Altium products are found everywhere from world leading electronic design teams to the grassroots electronic design community. With a unique range of technologies Altium helps organisations and design communities to innovate, collaborate and create connected products while remaining on-time and on-budget. Products provided are Altium Designer®, Altium Vault®, CircuitStudio®, CircuitMaker®, PCBWorks®, the TASKING® range of embedded software compilers and Octopart® the search engine for electronic components and industrial products. Founded in 1985, Altium has offices worldwide, with US locations in San Diego , New York and Boston, European locations in Karlsruhe, Amersfoort, Kiev and Zug and Asia-Pacific locations in Shanghai, Tokyo and Sydney. For more information, visit [www.altium.com](http://www.altium.com). You can also follow and engage with Altium via Facebook, Twitter and YouTube.

Altium Limited  
2015 Annual General Meeting  
Tuesday, 17 November 2015  
Voting Results



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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				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
2 Remuneration Report	Ordinary	47,803,465	251,955	79,421	31,745	Carried on a show of hands.			Carried
3 Election of Director - Samuel Weiss	Ordinary	50,682,736	8,916,636	2,537,486	2,000	Carried on a show of hands.			Carried
4 Election of Director - David Warren	Ordinary	53,709,544	5,889,828	2,537,486	2,000	Carried on a show of hands.			Carried
5 Grant of Performance Rights to Director FY15 - Aram Mirkazemi	Ordinary	49,301,448	624,944	2,541,546	7,920	Carried on a show of hands.			Carried
6 Grant of Performance Rights to Director FY16 - Aram Mirkazemi	Ordinary	49,301,448	624,944	2,541,546	7,920	Carried on a show of hands.			Carried
7 Increase in Directors' Fee Pool available for Directors of the Company	Ordinary	37,021,726	11,057,519	78,421	8,920	Carried on a show of hands.			Carried
8 Renewal of Proportional Takeover Provision	Special	59,566,586	18,806	2,544,546	8,920	Carried on a show of hands.			Carried

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