

ASX Announcement ([ASX: AXE](#))

27 November 2020

Withdrawal of Resolution

Archer Materials Limited (“Archer”, the “Company”, “[ASX: AXE](#)”) advises that Resolution 3 in its Notice of Annual General Meeting (NOM) released on 29 October 2020 is being withdrawn and will not be put to its shareholders at the upcoming Annual General Meeting (AGM).

Resolution 3 deals with the ratification of previously issued shares under ASX Listing Rule 7.1A.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the 2020 NOM or any proxy votes already made.

About Archer

A materials technology company developing innovative deep tech in quantum computing, biotechnology, and reliable energy. The Company has strong intellectual property, world-class in-house expertise, a unique materials inventory, and access to Tier 1 technology development infrastructure.

The Board of Archer authorised this announcement to be given to ASX.

General Enquiries

Mr Greg English
Executive Chairman

Mr Damien Connor
Company Secretary and CFO
Tel: +61 8 8272 3288

For more information about Archer’s activities, please visit our:

Website:
<https://archerx.com.au/>

Twitter:
<https://twitter.com/archerxau>

YouTube:
<https://bit.ly/2UKBBmG>

Sign up to our Newsletter:
<http://eepurl.com/dKosXI>