

6 December 2019

ALT IUM L I M I T E D

ACN 009 568 772

Level 6, Tower B
The Zenith
821 Pacific Highway
Chats wood 2067

Investor Relations
Contact Details:

Kim Besharati
VP Investor Relations &
Corporate Affairs
Company Secretary

Phone: +1 858 864 1513
Mobile: +1 760 828 3567

Altium Annual General Meeting 2019 AGM Proxy & Resolution Results

SYDNEY, Australia – Friday 6 December 2019 – In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Altium Limited (ASX:ALU) advises the outcome of the resolutions put to shareholders at today's Annual General Meeting as set out on the following page.

Please be advised that Audio from the AGM and Technology Presentation will be available on the Altium website early next week.

Authorised by:

Samuel Weiss

Altium Limited Chairman

For further information, please contact:

Alison Raffin - Company Secretary (Australia based)

Email: alison.raffin@altium.com

Ph: +61 2 9474 7890

Mobile: 0413 528 120

Kim Besharati - VP Investor Relations & Corporate Affairs (US based), Company Secretary

Ph: +1 858 864 1513

Mobile: +1 760 828 3567

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®, 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 Munich, Karlsruhe, Amersfoort, Kiev and Zug and Asia-Pacific locations in Shanghai, Tokyo and Sydney. For more information, visit www.altium.com. You can also follow and engage with Altium via Facebook, Twitter and YouTube.

ALTIUM LIMITED
2019 Annual General Meeting
Friday, 06 December 2019
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	69,776,676 96.66%	2,201,169 3.05%	207,994 0.29%	111,099	70,496,081 96.97%	2,201,169 3.03%	113,099	Carried
3 Election of Director - Raelene Murphy	Ordinary	82,571,452 98.66%	911,256 1.09%	211,076 0.25%	71,764	85,698,407 98.95%	911,256 1.05%	80,555	Carried
4 Renewal of Proportional Takeover Provision	Special	83,356,938 99.64%	89,691 0.11%	211,961 0.25%	106,958	86,493,439 99.90%	89,691 0.10%	107,088	Carried

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