

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

23 November 2022

Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Archer Materials Limited ("Archer", the "Company", "[ASX:AXE](#)") advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

Resolutions 1 through 3 are ordinary resolutions and resolution 4 is a special resolution. All resolutions put to the meeting were passed on a poll.

About Archer

Archer is a technology company that operates within the semiconductor industry. The Company is developing and commercialising advanced semiconductor devices, including chips relevant to quantum computing and medical diagnostics.

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

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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>

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 (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
1 Adoption of Remuneration Report	Ordinary	19,356,770 82.85%	1,417,612 6.06%	2,593,544 11.09%	498,694	24,491,681 94.50%	1,426,133 5.50%	498,694	Carried
2 Re-election of Kenneth Williams as a Director	Ordinary	35,791,724 90.54%	932,589 2.36%	2,805,365 7.10%	104,517	41,140,663 97.77%	938,903 2.23%	104,517	Carried
3 Approve Perf Rights Plan and Share Option Plan	Ordinary	21,215,622 83.46%	1,607,132 6.33%	2,594,730 10.21%	600,351	26,283,088 94.21%	1,616,159 5.79%	600,351	Carried
4 Approval of 10% additional placement capacity	Special	34,873,145 89.15%	1,458,568 3.73%	2,787,718 7.12%	514,764	40,201,724 96.48%	1,467,595 3.52%	514,764	Carried

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