

ASX Announcement

5 October 2022

## Results of Annual General Meeting

**archTIS Limited (ASX:AR9, OTCQB:ARHLF) (archTIS or the Company)** today held an Annual General Meeting of Members at Level 3 archTIS House, 10 National Circuit Barton ACT 2600 and by a virtual meeting facility.

All results were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

**-ENDS-**

Authorised for issue by Miles Jakeman, Non-Executive Chairman.

**For further information please contact:**

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**About archTIS Limited**

archTIS Limited (ASX:AR9, OTCQB:ARHLF) is a global provider of innovative software solutions for the secure collaboration of sensitive information. The Company's award-winning data-centric information security solutions protect the world's most sensitive content in government, defence, supply chain, enterprises and regulated industries through attribute-based access and control (ABAC) policies. archTIS products include Kojensi, a multi-government certified platform for the secure access, sharing and collaboration of sensitive and classified information; and NC Protect and the cp. suite of products for enhanced information protection for file access and sharing, messaging and emailing of sensitive and classified content across Microsoft 365 apps, Dropbox, Nutanix Files and Windows file shares. For more information, please visit [archtis.com](http://archtis.com) or follow @arch\_tis on Twitter.

# Disclosure of Proxy Votes

archTIS Limited

Annual General Meeting

Wednesday, 05 October 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	36,195,687	35,910,518 99.21%	93,839 0.26%	236,620	191,330 0.53%	46,556,317 99.80%	93,839 0.20%	236,620
2 Re-Election of Director – Ms Leanne Graham	P	38,058,292	37,726,808 99.13%	91,459 0.24%	782,034	240,025 0.63%	58,017,293 99.84%	91,459 0.16%	782,034
3 Approval of 7.1A Mandate	P	38,522,515	35,686,031 92.64%	2,561,459 6.65%	317,811	275,025 0.71%	54,311,516 92.72%	4,261,459 7.28%	317,811
4 Approval to Issue Incentive Options to Director – Mr Daniel Lai	P	36,430,617	35,809,579 98.30%	381,013 1.05%	1,690	240,025 0.66%	44,804,073 95.56%	2,081,013 4.44%	9,597,681
5 Issue of Incentive Performance Rights to Director – Mr Daniel Lai	P	36,432,307	35,788,579 98.23%	402,013 1.10%	0	241,715 0.66%	46,484,763 99.14%	402,013 0.86%	9,595,991
6 Amendment to Constitution	P	38,548,152	38,200,978 99.10%	107,149 0.28%	292,174	240,025 0.62%	58,491,463 99.82%	107,149 0.18%	292,174
7 Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A	P	11,949,691	11,625,207 97.28%	49,459 0.41%	2,391,724	275,025 2.30%	31,907,213 99.85%	49,459 0.15%	2,391,724



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	P	11,949,691	11,625,207 97.28%	49,459 0.41%	217,811	275,025 2.30%	31,907,213 99.85%	49,459 0.15%	217,811
9 Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	P	11,942,691	11,597,207 97.11%	70,459 0.59%	2,398,724	275,025 2.30%	31,879,213 99.78%	70,459 0.22%	2,398,724
10 Ratification of Prior Issue of Options Under Listing Rule 7.1	P	11,942,691	11,618,207 97.28%	84,459 0.71%	224,811	240,025 2.01%	31,865,213 99.74%	84,459 0.26%	224,811
11 Ratification of Prior Issue of Options to Participants in the SPP	P	38,444,460	35,619,976 92.65%	2,584,459 6.72%	395,866	240,025 0.62%	48,560,992 94.95%	2,584,459 5.05%	395,866

