

18 November 2021

ALT IUM L I M I T E D

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Altium Annual General Meeting 2021 AGM Proxy & Resolution Results

SYDNEY, Australia – Thursday 18 November 2021 – 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 a recording of the AGM webcast will be made available on the Altium website shortly.

Authorised by:

Samuel Weiss

Altium Limited Chairman

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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.

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**Thursday, 18 November 2021
Results of Meeting**

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
2 Remuneration Report	Ordinary	73,149,099 90.36% 404 Holders	7,596,528 9.38% 113 Holders	210,419 0.26% 184 Holders	98,320 46 Holders	73,484,798 90.63% 18 holders	7,596,541 9.37% 1 holders	641,773 2 holders	Carried
3 Re-elect Samuel Weiss as a director	Ordinary	83,373,886 91.71% 522 Holders	7,325,108 8.06% 34 Holders	213,167 0.23% 184 Holders	84,951 35 Holders	86,159,428 92.16% 21 holders	7,325,108 7.84% 0 holder	88,404 1 holders	Carried
4 Re-elect Sergiy Kostynsky as a director	Ordinary	84,747,938 93.22% 517 Holders	5,950,338 6.55% 37 Holders	210,735 0.23% 185 Holders	88,101 36 Holders	87,531,048 93.63% 21 holders	5,950,338 6.37% 0 holder	91,554 1 holders	Carried
5 Renewal of Proportional Takeover Provision	Special	84,867,319 93.36% 471 Holders	5,818,128 6.40% 49 Holders	219,332 0.24% 187 Holders	92,333 68 Holders	87,652,151 93.78% 19 holders	5,818,128 6.22% 0 holder	97,786 2 holders	Carried
6 Increase in non-executive directors' fee pool available for directors of the Company	Ordinary	57,057,475 70.50% 271 Holders	23,507,788 29.04% 246 Holders	369,445 0.46% 182 Holders	544,001 71 Holders	59,988,613 71.84% 16 holders	23,511,595 28.16% 3 holders	549,454 2 holders	Carried
7 Amendment of the Constitution	Special	54,484,526 59.96% 418 Holders	36,173,554 39.81% 81 Holders	209,666 0.23% 182 Holders	129,366 94 Holders	57,130,541 61.15% 15 holders	36,301,705 38.85% 2 holders	135,819 3 holders	Not Carried

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

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