

Date: 17 November 2022

ALTIUM LIMITED

ACN 009 568 772

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The Zenith  
821 Pacific Highway  
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Australia

**Announcement authorised by:**

Samuel Weiss  
Chairman  
Altium Limited

Investor Relations

Contact Details:

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## Annual General Meeting Results

**Sydney, Australia – 17 November 2022** – Altium Limited (ASX: ALU) advises that the results of its Annual General Meeting held today are set out in the attached document.

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**ENDS**

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## About Altium

Altium ([ASX:ALU](#)) is a multinational software corporation headquartered in San Diego, California, 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 organizations and design communities to innovate, collaborate and create connected products while remaining on time and on budget. Products provided are ACTIVEBOM®, ActiveRoute®, Altium 365®, Altium Concord Pro™, Altium Designer®, Altium NEXUS®, Altium Vault®, Autotrax®, Camtastic®, Ciiva™, CIIVA SMARTPARTS®, CircuitMaker®, CircuitStudio®, Common Parts Library™, Draftsman®, DXP™, Easytrax®, EE Concierge®, NanoBoard®, NATIVE 3D™, OCTOMYZE®, Octopart®, P-CAD®, PCBWORKS®, PDN Analyzer™, Protel®, Situs®, SmartParts™, Upverter®, X2®, XSignals®, PCB:NG®, and Gumstix®.

Founded in 1985, Altium has offices worldwide, including US locations in San Diego, Boston, Dallas, New York City and New Jersey. European locations in Karlsruhe, Munich, Markelo and Zug, and Asia Pacific locations in Shanghai, Beijing, Shenzhen, Tokyo and Sydney. For more information, visit [www.altium.com](http://www.altium.com). You can also follow and engage with Altium via [Facebook](#), [Twitter](#), [LinkedIn](#) and [YouTube](#).

[www.altium.com](http://www.altium.com)

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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 Adoption of Remuneration Report	Ordinary	77,999,285 95.66%	3,288,842 4.04%	240,991 0.30%	39,139	78,224,648 95.81%	3,419,176 4.19%	39,139	Carried
3 Election of Director Mr Simon Kelly	Ordinary	79,563,674 97.61%	1,710,023 2.10%	240,916 0.29%	53,644	91,813,107 98.03%	1,843,557 1.97%	53,644	Carried
4 Ratification of Appointment of Auditor	Ordinary	80,165,881 99.15%	562,375 0.70%	118,845 0.15%	24,336	92,426,777 99.40%	562,375 0.60%	24,336	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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