

November 29, 2024

ASX Announcement

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2021, Titomic Limited advises the results of its Annual General Meeting held earlier today.

This announcement has been authorized for release by the Company Secretary.

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ABOUT TITOMIC LIMITED

Titomic Limited (ASX: TTT) is an Australian public company specialising in large integrated solutions for industrial-scale metal additive manufacturing, using its patented cold spray additive manufacturing (Cold Spray AM) technology. Titomic provides Cold Spray AM solutions, OEM production and R&D services to the global Aerospace, Defence, Shipbuilding, Oil & Gas, Mining and Automotive industries. Titomic also offers global sales and support for all of its Cold Spray AM activities from its Melbourne Head Office, as well as through local presence in the USA and Europe. Titomic delivers competitive advantages in metal additive manufacturing at every stage in the product value chain. For more information, please visit www.titomic.com.

FORWARD LOOKING STATEMENTS

Certain statements made in this release are forward-looking statements and are based on Titomic's current expectations, estimates and projections. Words such as "anticipates", "expects", "intends", "plans", "believes", "seeks", "estimates", "guidance" and similar expressions are intended to identify forward-looking statements. Although Titomic believes the forward-looking statements are based on reasonable assumptions, they are subject to certain risks and uncertainties, some of which are beyond Titomic's control, including those risks or uncertainties inherent in the process of both developing and commercialising technology. As a result, actual results could materially differ from those expressed or forecasted in the forward-looking statements. The forward-looking statements made in this release relate only to events as of the date on which the statements are made. Titomic will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this release except as required by law or by any appropriate regulatory authority.

**GENERAL
BUSINESS**

**ADDITIVE
MANUFACTURING**

Armaments
Ballistic Protection
Structures
Tooling
Embedded Sensors

**COATING
& REPAIR**

Metal Restoration
Wear Resistance
Corrosion Protection
Conductive Coating
Inductive Coating
Radiation Shielding

For personal use only

TITOMIC

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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
1 Adoption of 2024 Remuneration Report	Ordinary	322,175,869 98.75%	2,269,263 0.70%	1,811,422 0.55%	661,239	332,208,299 99.32%	2,269,263 0.68%	661,239	Carried
2 Re-election of Ms Mira Ricardel	Ordinary	325,095,276 99.30%	498,647 0.15%	1,813,237 0.55%	124,131	335,249,521 99.85%	498,647 0.15%	124,131	Carried
3 Re-election of Mr Richard Willson	Ordinary	261,424,743 79.83%	64,205,934 19.60%	1,873,237 0.57%	27,977	271,638,988 80.88%	64,205,934 19.12%	27,977	Carried
4 Ratification of prior issue of Placement Shares to investors under the FY24 Placement	Ordinary	194,272,595 98.61%	925,213 0.47%	1,811,422 0.92%	4,438,397	204,425,025 99.55%	925,213 0.45%	4,438,397	Carried
5 Ratification of prior issue of Tranche 1 Placement Shares to investors under the FY25 Placement	Ordinary	197,761,255 98.59%	936,912 0.47%	1,870,237 0.94%	697,518	207,972,500 99.55%	936,912 0.45%	697,518	Carried
6 Approval of issue of Tranche 2 Placement Shares to investors under the FY25 Placement	Ordinary	197,478,875 98.42%	1,269,362 0.63%	1,901,167 0.95%	616,518	207,721,050 99.39%	1,269,362 0.61%	616,518	Carried
7 Approval of extension of expiry dates of Options issued to Directors of the Company	Ordinary	228,445,170 97.10%	5,095,059 2.17%	1,714,912 0.73%	617,246	Resolution was withdrawn			Not Applicable
8 Approval of additional capacity to issue securities under ASX Listing Rule 7.1A	Special	321,550,858 98.53%	2,942,816 0.90%	1,870,237 0.57%	1,167,380	331,762,103 99.12%	2,942,816 0.88%	1,167,380	Carried
9 Approval of amendments to Constitution	Special	319,058,942 98.63%	2,563,250 0.79%	1,870,237 0.58%	4,038,862	329,270,187 99.23%	2,563,250 0.77%	4,038,862	Carried

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