

ASX Announcement

November 25, 2025

Results of Annual General Meeting

MELBOURNE, AUSTRALIA – Titomic Limited (ASX: TTT), a global leader in cold spray additive manufacturing with its Titomic Kinetic Fusion™ technology, advises the results of its Annual General Meeting held earlier today in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached summary.

This announcement has been authorized for release by Titomic's Company Secretary.

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ABOUT TITOMIC LIMITED

Titomic Limited (ASX: TTT) is a leading American manufacturing company specializing in large integrated solutions for industrial-scale metal additive manufacturing, coating, and repairs using its patented kinetic fusion cold spray (Titomic Kinetic Fusion™) technology. Titomic Kinetic Fusion™ cold spray solutions provide OEM production and R&D services to the global Aerospace, Defense, Shipbuilding, Oil & Gas, Mining and Automotive industries. Titomic also offers global sales and support for all its Titomic Kinetic Fusion™ cold spray AM activities from its Huntsville, Alabama Head Office, as well as through local presence in the Australia 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 commercializing 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.

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 2025 Remuneration Report | Ordinary | 126,859,909 90.52% | 12,304,486 8.78% | 986,650 0.70% | 336,328 | 128,245,471 91.25% 133 holders | 12,304,486 8.75% 43 holders | 336,328 5 holders | Carried |
| 2 Election of Mr John Frewen | Ordinary | 136,654,616 97.51% | 2,523,443 1.80% | 971,965 0.69% | 433,503 | 155,548,923 98.40% 155 holders | 2,523,443 1.60% 21 holders | 433,503 7 holders | Carried |
| 3 Election of Mr Jim Simpson | Ordinary | 136,788,816 97.61% | 2,389,243 1.70% | 971,965 0.69% | 433,503 | 155,683,123 98.49% 155 holders | 2,389,243 1.51% 21 holders | 433,503 7 holders | Carried |
| 4 Re-election of Dr Andreas Schwer | Ordinary | 136,996,784 97.67% | 2,299,132 1.64% | 971,965 0.69% | 315,646 | 155,891,091 98.55% 155 holders | 2,299,132 1.45% 22 holders | 315,646 6 holders | Carried |
| 5 Ratification of prior issue of Tranche 1 Placement Shares to investors under the July 2025 Placement | Ordinary | 127,734,354 97.74% | 1,923,681 1.47% | 1,037,372 0.79% | 956,576 | 146,319,805 98.70% 146 holders | 1,923,681 1.30% 22 holders | 956,576 10 holders | Carried |
| 6 Approval of issue of Tranche 2 Placement Shares to investors under the July 2025 Placement | Ordinary | 136,299,165 97.69% | 2,234,260 1.60% | 997,372 0.71% | 956,576 | 137,695,449 98.40% 147 holders | 2,234,260 1.60% 23 holders | 956,576 10 holders | Carried |
| 7 Approval of issue of Rights and Options to Jim Simpson | Ordinary | 119,762,886 85.62% | 19,153,797 13.69% | 960,150 0.69% | 706,694 | 138,621,948 87.86% 113 holders | 19,153,797 12.14% 59 holders | 706,694 12 holders | Carried |
| 8 Approval of issue of Shares to Jim Simpson | Ordinary | 133,780,920 95.64% | 5,087,667 3.64% | 1,008,246 0.72% | 706,694 | 152,688,078 96.78% 114 holders | 5,087,667 3.22% 57 holders | 706,694 12 holders | Carried |
| 9 Approval of issue of Options to John Frewen | Ordinary | 120,325,877 85.88% | 18,718,710 13.36% | 1,062,246 0.76% | 476,694 | 139,287,035 88.15% 118 holders | 18,718,710 11.85% 55 holders | 476,694 11 holders | Carried |
| 10 Renewal of approval of Equity Incentive Plan | Ordinary | 121,013,179 86.48% | 17,959,980 12.83% | 970,150 0.69% | 544,064 | 122,382,241 87.20% 124 holders | 17,959,980 12.80% 49 holders | 544,064 9 holders | Carried |
| 11 Appointment of Auditor | Ordinary | 138,594,144 99.14% | 243,173 0.17% | 970,150 0.69% | 776,060 | 157,463,206 99.85% 164 holders | 243,173 0.15% 6 holders | 776,060 12 holders | Carried |

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