

ASX Announcement ([ASX: AXE](#))

18 August 2026

Results of General Meeting

Archer Materials Limited ("Archer", the "Company", "ASX: AXE") advises the outcome of resolutions considered by the Company's shareholders at the General Meeting held on Tuesday, 18 August 2026.

All resolutions were carried and the outcomes determined by poll.

The information enclosed is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

The Executive Chair of Archer authorised this announcement to be given to ASX.

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About Archer

Archer is a quantum technology company that operates within the semiconductor industry. The Company is developing advanced semiconductor devices, including chips relevant to quantum computing, sensing, and medical diagnostics. Archer utilises its global partnerships to develop these technologies for potential deployment and use across multiple industries.
www.archerx.com.au

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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 Ratification of the issue of 25,407,416 Shares under the Tranche 1 Placement	Ordinary	23,764,804 93.72%	741,080 2.92%	851,738 3.36%	1,105,750	26,216,578 97.21%	753,188 2.79%	1,105,750	Carried
2 Approval of the issue 25,407,416 Options under the Tranche 1 Placement	Ordinary	23,626,786 93.20%	872,498 3.44%	851,738 3.36%	1,112,350	26,078,560 96.72%	884,606 3.28%	1,112,350	Carried
3 Approval of the issue of up to 37,037,038 Options	Ordinary	20,177,694 89.44%	891,897 3.95%	1,491,782 6.61%	983,943	23,269,512 96.26%	904,005 3.74%	983,943	Carried
4 Approval to issue up to 370,371 Shares and 370,371 Options to Mr Greg English (or his nominated Associate) under the Director Placement	Ordinary	12,299,682 81.39%	1,946,977 12.88%	865,442 5.73%	443,249	14,738,322 88.27%	1,959,085 11.73%	470,087	Carried
5 Approval to issue 74,075 Shares and 74,075 Options to Ms Bernadette Harkin (or her nominated Associate) under the Director Placement	Ordinary	23,682,017 88.95%	2,084,884 7.83%	855,052 3.22%	443,249	26,137,105 92.57%	2,096,992 7.43%	443,249	Carried
6 Approval to issue 5,615,459 Broker Options to the Lead Manager	Ordinary	21,835,051 83.04%	3,605,791 13.71%	855,374 3.25%	768,986	24,263,623 87.02%	3,617,899 12.98%	795,824	Carried

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