

Date: 16 November 2023

Announcement authorised by:

Samuel Weiss
Chairman
Altium Limited

ALT I U M L I M I T E D

ACN 009 568 772

Level 6, Tower B
The Zenith
821 Pacific Highway
Chatswood NSW 2067
Australia

Investor Relations
Contact Details:

Kim Besharati
Chief of Staff (US based)
Mobile: +1 760 828 3567

Annual General Meeting Results

Sydney, Australia – 16 November 2023 – Altium Limited (ASX: ALU) advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, please find attached the outcome in relation to each resolution put to the shareholders of Altium Limited at its Annual General Meeting held today, 16 November 2023.

All resolutions put to the meeting were decided by poll.

Investor Relations Contact Details:

Kim Besharati - Chief of Staff (US based)
Email: Kim.Besharati@altium.com
Mobile: +1 760 828 3567

Sam Weiss - Chairman (Aus based)
Email: Sam.Weiss@altium.com
Mobile: +61 404 892 221

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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®.

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

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	77,008,801 94.30%	4,527,774 5.55%	119,603 0.15%	18,434	77,158,748 94.38%	4,596,031 5.62%	22,434	Carried
3 Election of Mr Michael Hawker as Director	Ordinary	81,459,271 99.76%	71,236 0.09%	124,850 0.15%	19,255	95,903,100 99.93%	71,236 0.07%	19,755	Carried
4 Election of Ms Sylvia Wiggins as Director	Ordinary	79,389,034 99.78%	57,954 0.07%	123,038 0.15%	2,104,586	93,831,551 99.94%	57,954 0.06%	2,104,586	Carried
5 Election of Ms Lauren Williams as Director	Ordinary	81,489,217 99.80%	41,428 0.05%	125,248 0.15%	18,719	95,925,211 99.96%	41,428 0.04%	18,719	Carried

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