

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

20 November 2024

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Archer Materials Limited ("Archer", the "Company", "ASX: AXE") advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

Resolutions 1 through 5 are ordinary resolutions and resolution 6 is a special resolution. All resolutions put to the meeting were passed on a poll.

The Board of Archer authorised this announcement to be given to ASX.

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About Archer

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

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 Remuneration Report	Ordinary	18,169,584 80.99%	3,617,597 16.13%	646,777 2.88%	226,953	22,099,256 85.90%	3,627,199 14.10%	226,953	Carried
2 Re-election of Kenneth Williams as a Director	Ordinary	31,271,388 89.19%	3,125,137 8.91%	664,777 1.90%	53,292	35,228,662 91.85%	3,125,137 8.15%	53,292	Carried
3 Approval to issue Incentive Options to Director Gregory English	Ordinary	17,030,196 76.23%	4,643,171 20.78%	669,002 2.99%	318,542	19,609,329 76.49%	6,025,537 23.51%	318,542	Carried
4 Approval to issue Incentive Options to Director Bernadette Harkin	Ordinary	17,435,896 78.04%	4,237,471 18.97%	669,002 2.99%	318,542	20,015,029 78.08%	5,619,837 21.92%	318,542	Carried
5 Approval to issue Incentive Options to Director Kenneth Williams	Ordinary	17,425,196 78.00%	4,248,171 19.01%	669,002 2.99%	318,542	21,377,093 83.39%	4,257,773 16.61%	318,542	Carried
6 Approval of 10% additional placement capacity	Special	32,526,002 93.27%	1,676,218 4.81%	669,003 1.92%	243,371	36,484,757 95.61%	1,676,218 4.39%	246,116	Carried

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