

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

24 November 2021

Results of 2021 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.

Resolution 9 was withdrawn prior to the meeting. Resolutions 1 through 8 are ordinary resolutions. All resolutions put to the meeting were passed on a poll.

About Archer

Archer is a technology company that operates within the semiconductor industry. The Company is developing and commercialising advanced semiconductor devices, including chips relevant to quantum computing and medical diagnostics.

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

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For more information about Archer’s activities, please visit our:

Website:

<https://archerx.com.au/>

Twitter:

<https://twitter.com/archerxau>

YouTube:

<https://bit.ly/2UKBBmG>

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ARCHER MATERIALS LIMITED
Annual General Meeting 24 November 2021
Wednesday, 24 November 2021
Results of Meeting

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	26,648,467 88.86%	1,191,935 3.97%	2,150,417 7.17%	668,089	29,919,502 96.17%	1,191,935 3.83%	668,089	Carried
2 Election of Bernadette Mary Harkin as a Director	Ordinary	42,795,403 91.61%	547,119 1.17%	3,374,734 7.22%	284,031	47,255,500 98.86%	547,119 1.14%	319,286	Carried
3 Ratification of Placement Shares issued 8/10/2021	Ordinary	42,140,317 91.14%	727,104 1.57%	3,372,728 7.29%	473,274	46,633,663 98.46%	727,104 1.54%	473,274	Carried
4 Ratify SPP Shares issued on or about 4/11/2021	Ordinary	35,890,055 92.35%	582,961 1.50%	2,391,251 6.15%	423,304	38,518,741 98.51%	582,961 1.49%	423,304	Carried
5 Approve Incentive Options to CEO and Employees	Ordinary	39,338,304 90.44%	1,936,995 4.46%	2,220,981 5.11%	437,507	42,679,903 95.66%	1,936,995 4.34%	437,507	Carried
6 Approve Incentive Options to Gregory English	Ordinary	29,860,745 79.84%	5,334,595 14.27%	2,203,381 5.89%	604,948	32,949,599 85.54%	5,569,740 14.46%	604,948	Carried
7 Approve Incentive Options to Bernadette Harkin	Ordinary	40,204,446 86.55%	4,095,760 8.82%	2,151,543 4.63%	549,538	43,441,352 91.32%	4,131,015 8.68%	549,538	Carried
8 Approve Incentive Options to Kenneth Williams	Ordinary	35,966,267 80.21%	5,169,231 11.52%	3,709,588 8.27%	2,156,201	40,761,218 88.68%	5,204,486 11.32%	2,156,201	Carried
9 Approval of 10% additional placement capacity	Special	Resolution withdrawn prior to the meeting							

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