Archer Materials Limited (ACN: 123 993 233)
Lot Fourteen, Frome Road, Adelaide SA 5000

ASX Announcement (ASX: **AXE**) 30 August 2021

Results of General Meeting

The results of Archer Minerals Limited's ("ASX: AXE") General Meeting held on 30 August 2021 are set out in the attached document.

All resolutions were passed and decided by way of 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
GENERAL MEETING - AUGUST 2021
Monday, 30 August 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 Approval for the Sale of the Mineral Exploration Business	Ordinary	45,574,339 96.20%	64,812 0.14%	1,733,829 3.66%	51,581	47,992,959 99.87%	64,812 0.13%	51,581	Carried
2 Approval for a reduction of capital and pro-rata In-Specie Distribution of iTech Shares	Ordinary	45,146,948 95.94%	171,336 0.36%	1,738,539 3.70%	367,738	47,435,278 99.64%	171,336 0.36%	502,738	Carried

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