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ASX Announcement

24 November 2021

Results of Annual General Meeting

archTIS Limited (ASX:AR9, OTCQB:ARHLF) (archTIS or the **Company)** today held an Annual General Meeting of Members via a virtual meeting facility.

All results were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

-ENDS-

Authorised for issue by order of the Board of Directors.

For further information please contact:

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About archTIS Limited
archTIS Limited (ASX:AR9, OTCQB:ARHLF) is a global provider of innovative software solutions for the secure collaboration of sensitive information. The Company's award-winning data-centric information security solutions protect the world's most sensitive content in government, defence, supply chain, enterprises and regulated industries through attribute-based access and control (ABAC) policies. archTIS products include Kojensi, a multi-government certified platform for the secure access, sharing and collaboration of sensitive and classified information; and NC Protect and the cp. suite of products for enhanced information protection for file access and sharing, messaging and emailing of sensitive and classified content across Microsoft 365 apps, Dropbox, Nutanix Files and Windows file shares. For more information, please visit archtis.com or follow @arch_tis on Twitter.

Disclosure of Proxy Votes

archTIS Limited

Annual General Meeting

Wednesday, 24 November 2021

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	P	36,301,782	35,861,977 98.79%	113,020 0.31%	251,608	326,785 0.90%	37,516,003 99.70%	113,020 0.30%	251,608
2 Re-Election of Director – Dr Miles Jakeman AM	P	66,319,235	66,041,923 99.58%	16,690 0.03%	99,882	260,622 0.39%	67,629,786 99.98%	16,690 0.02%	99,882
3 Approval of 7.1A Mandate	P	66,371,942	63,341,226 95.43%	2,637,351 3.97%	47,175	393,365 0.59%	65,106,832 96.17%	2,592,351 3.83%	47,175
4 Ratification of Prior Issue of Shares	P	66,377,942	65,727,395 99.02%	111,214 0.17%	41,175	539,333 0.81%	66,221,728 99.83%	111,214 0.17%	41,175
5 Increase in Total Aggregate Remuneration for Non-Executive Directors	P	53,924,547	49,853,148 92.45%	3,637,834 6.75%	532,137	433,565 0.80%	51,613,954 93.42%	3,637,834 6.58%	532,137
6 Adoption of Employee Incentive Plan	P	36,484,128	35,956,754 98.55%	194,404 0.53%	69,262	332,970 0.91%	36,244,724 99.47%	194,404 0.53%	69,262
7 Issue of Incentive Performance Rights to Director – Mr Daniel Lai	P	54,151,652	53,600,320 98.98%	170,452 0.31%	305,032	380,880 0.70%	55,308,441 99.69%	170,452 0.31%	305,032

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
8 Issue of Options to Related Party – Dr Miles Jakeman AM	P	64,579,540	47,587,201 73.69%	16,491,459 25.54%	205,032	500,880 0.78%	49,415,322 74.98%	16,491,459 25.02%	205,032
9 Issue of Options to Related Party – Ms Leanne Graham	P	65,463,599	48,457,563 74.02%	16,494,609 25.20%	201,882	511,427 0.78%	50,296,231 75.30%	16,494,609 24.70%	201,882
10 Cancellation of Forfeited Partly Paid Shares	P	66,419,117	65,818,664 99.10%	144,458 0.22%	0	455,995 0.69%	67,601,900 99.79%	144,458 0.21%	0

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