

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

30 November 2020

Results of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), (“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Resolution 3 was withdrawn prior to the meeting. Resolutions 1 ,2 and 4 are ordinary resolutions and resolutions 5 and 6 are special resolutions. All resolutions put to the meeting were passed on a poll.

About Archer

A materials technology company developing innovative deep tech in quantum computing, biotechnology, and reliable energy. The Company has strong intellectual property, world-class in-house expertise, a unique materials inventory, and access to Tier 1 technology development infrastructure.

For further information please contact:

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

General Enquiries

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Executive Chairman

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Company Secretary and CFO
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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 30 NOVEMBER 2020
Monday, 30 November 2020
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	17,381,220 89.68%	398,164 2.05%	1,602,486 8.27%	619,726	19,428,469 97.99%	398,164 2.01%	619,726	Carried
2 Elect Kenneth Graham Williams as a Director	Ordinary	32,257,716 94.47%	261,685 0.77%	1,624,486 4.76%	323,588	34,324,965 99.24%	261,685 0.76%	323,588	Carried
3 Ratification of prior issue of SPP Shares	Ordinary	28,713,658 94.82%	327,154 1.08%	1,241,974 4.10%	1,214,911	Resolution withdrawn**			
4 Approve Incentive Options to Kenneth Williams	Ordinary	16,912,677 85.97%	1,071,221 5.45%	1,687,486 8.58%	330,212	19,042,926 94.67%	1,071,221 5.33%	330,212	Carried
5 Approval of 10% additional placement capacity	Special	30,343,769 89.84%	1,808,492 5.36%	1,622,486 4.80%	692,728	32,365,261 94.62%	1,838,492 5.38%	708,485	Carried
6 Adoption of New Constitution	Special	31,210,635 94.26%	277,461 0.84%	1,622,486 4.90%	1,356,893	33,275,884 99.17%	277,461 0.83%	1,356,893	Carried

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

****Resolution proposed but not put to the meeting**

Resolution	Reason(s) for not putting the resolution to the meeting
3 Ratification of prior issue of SPP shares	Resolution 3 was withdrawn prior to the meeting, as it was not required to be put to shareholders because resolution 5 sought the approval of a new 10% additional placement capacity.