

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

29 November 2023

## Results of 2023 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 3 are ordinary resolutions and resolutions 4 through 6 are special resolutions. 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](http://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	19,228,999 84.99%	696,989 3.08%	2,700,134 11.93%	370,979	23,971,862 97.16%	700,963 2.84%	370,979	Carried
2 Re-election of Bernadette Harkin as a Director	Ordinary	36,026,457 91.79%	478,322 1.22%	2,744,434 6.99%	56,498	40,817,594 98.84%	478,322 1.16%	56,498	Carried
3 Approval of Issues of Securities under the New Performance Rights Plan and Share Option Plan	Ordinary	18,021,654 82.56%	1,087,901 4.99%	2,716,434 12.45%	4,244,060	22,634,791 94.81%	1,237,901 5.19%	4,244,060	Carried
4 Modification of the Company's Constitution	Special	35,858,975 91.62%	565,204 1.44%	2,720,134 6.94%	161,398	40,625,812 98.63%	565,204 1.37%	161,398	Carried
5 Approval of 10% additional placement capacity	Special	35,662,309 90.96%	829,423 2.11%	2,718,434 6.93%	95,545	40,277,446 97.63%	979,423 2.37%	95,545	Carried
6 Renewal of proportional takeover provisions in the Constitution	Special	36,124,418 92.16%	351,446 0.90%	2,720,034 6.94%	109,813	40,741,155 98.78%	501,446 1.22%	109,813	Carried

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