Altium Limited ASX Announcement

Altium Limited Annual General Meeting

2014 AGM Proxy & Resolution Results

SYDNEY, **Australia –Thursday 6 November 2014** – as required by section 251AA (2) of the Corporations Act 2001, the following statistics are provided in respect to each motion on the Altium Limited Annual General Meeting agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Item 2 - Adopt the remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Excluded
54,661,945	25,750	1,051,000	66,758	14,420,401

The motion was carried as an ordinary resolution on a show of hands.

Item 3 - To re-elect Aram Mirkazemi as a director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,992,993	113,603	1,052,500	66,758

The motion was carried as an ordinary resolution on a show of hands.

Item 4 - To re-elect Carl Rooke as a director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,592,796	4,513,800	1,052,500	66,758

The motion was carried as an ordinary resolution on a show of hands.

A copy of the Chairman's Address and audio recording of the AGM is available at http://www.altium.com/en/altium/investor-relations/agm

Ends.

About Altium

Altium Limited (ASX:ALU) creates electronic design software. Altium's unified electronics design environment links all aspects of electronics product design in a single application that is priced as affordable as possible. This enables electronic designers to innovate, harness the latest devices and technologies, manage their projects across broad design "ecosystems", and create connected, intelligent designs.

Founded in 1985, Altium operates worldwide. For more information visit www.altium.com.

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