

8 November 2017

ALT IUM L I M I T E D

ACN 009 568 772

Level 6, Tower B
The Zenith
821 Pacific Highway
Chats wood 2067

Investor Relations
Contact Details:
Kim Besharati
VP Investor Relations &
Corporate Affairs
Company Secretary

Phone: +1 858 864 1513
Mobile: +1 760 828 3567

Altium Limited Annual General Meeting 2017 AGM Proxy & Resolution Results

SYDNEY, Australia –Wednesday 8 November 2017 – In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Altium Limited (ASX:ALU) advises the outcome of the resolutions put to shareholders at today's Annual General Meeting as set out on the following page.

For further information, please contact:

Alison Raffin - Company Secretary (Australia based)
Ph:+61 2 9410 1005

Kim Besharati - VP Investor Relations & Corporate Affairs (US based), Company Secretary
Ph:+1 858 864 1513
Mobile: +1 760 828 3567

About Altium

Altium Limited (ASX: ALU) is an Australian multinational software corporation that focuses on electronics design systems for 3D PCB design and embedded system development. Altium products are found everywhere from world leading electronic design teams to the grassroots electronic design community. With a unique range of technologies Altium helps organisations and design communities to innovate, collaborate and create connected products while remaining on-time and on-budget. Products provided are Altium Designer®, Altium Vault®, CircuitStudio®, CircuitMaker®, the TASKING® range of embedded software compilers and Octopart® the search engine for electronic components and industrial products. Founded in 1985, Altium has offices worldwide, with US locations in San Diego , New York and Boston, European locations in Karlsruhe, Amersfoort, Kiev and Zug and Asia-Pacific locations in Shanghai, Tokyo and Sydney. For more information, visit www.altium.com. You can also follow and engage with Altium via Facebook, Twitter and YouTube.

ALTIUM LIMITED
2017 Annual General Meeting
Wednesday, 08 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2 Remuneration Report	Ordinary	50,835,766 91.57%	4,111,543 7.40%	573,316 1.03%	159,367	52,172,674 92.57%	4,189,949 7.43%	159,367	Carried
3 Re-election of Director - Lynn Mickleburgh	Ordinary	66,757,807 98.51%	426,991 0.63%	582,010 0.86%	123,078	68,105,200 99.26%	505,397 0.74%	123,078	Carried
4 Grant of performance rights to Director FY18 - Aram Mirkazemi	Ordinary	55,292,104 95.43%	2,063,841 3.56%	580,910 1.01%	139,488	56,637,397 96.36%	2,142,247 3.64%	140,488	Carried
5 Renewal of Proportional Takeover Provision	Special	67,127,083 99.10%	34,296 0.05%	574,510 0.85%	153,997	68,466,976 99.84%	112,702 0.16%	153,997	Carried

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