

## Altium Limited Annual General Meeting

### 2011 AGM Proxy & Resolution Results

**SYDNEY, Australia –Tuesday 8 November 2011** – 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:

**1) Receive financial, directors and auditors reports**

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

For	Against	Abstain	Proxy's discretion
66,585,379	5,000	621,660	225,125

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

**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
13,052,539	1,027,210	4,500	2,000

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

**3) To re-elect Samuel Weiss as a director**

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

For	Against	Abstain	Proxy's discretion
66,580,279	627,160	2,100	227,625

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

**4) To re-elect Kayvan Oboudiyat as a director**

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

For	Against	Abstain	Proxy's discretion
64,290,288	2,917,751	1,500	227,625

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

5) **To re-elect David Warren as a director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
67,167,939	39,500	2,100	227,625

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

6) **To renew the Proportional Takeover Provision**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
66,468,351	741,188	2,500	225,125

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

**Ends.**

**About Altium**

Altium Limited (ASX:ALU) creates electronics design software based on the belief that anyone who wants to create electronic products that make a difference should be able to do so. Altium's unified electronics design environment links all aspects of electronics product design in a single application that is priced to be as affordable as possible. This helps electronics designers break down barriers to innovation, harness the latest devices and technologies, manage their projects across broad design 'ecosystems', and create connected, intelligent designs.

Founded in 1985, the Altium Group has headquarters in Shanghai, China and operates worldwide. For more information, visit [www.altium.com](http://www.altium.com).

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