

6 December 2019

ALT IUM L I M I T E D

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Altium Annual General Meeting 2019 AGM Proxy & Resolution Results

SYDNEY, Australia – Friday 6 December 2019 – 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.

Please be advised that Audio from the AGM and Technology Presentation will be available on the Altium website early next week.

Authorised by:

Samuel Weiss

Altium Limited Chairman

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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 Munich, 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.