

Altium Limited
2018 Annual General Meeting
Friday, 16 November 2018
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	65,399,681 95.21%	3,026,572 4.40%	272,744 0.39%	124,875	66,426,776 95.64%	3,028,682 4.36%	133,170	Carried
3 Re-election of Director - Sergiy Kostynsky	Ordinary	82,561,188 99.65%	18,253 0.02%	274,484 0.33%	85,935	83,639,434 99.98%	18,253 0.02%	87,935	Carried
4 Re-election of Director - Wendy Stops	Ordinary	81,918,195 98.87%	664,137 0.80%	274,929 0.33%	82,599	82,996,886 99.21%	664,137 0.79%	84,599	Carried
5 Re-election of Director - Samuel Weiss	Ordinary	81,985,914 98.95%	592,854 0.72%	274,484 0.33%	86,608	83,066,160 99.29%	592,854 0.71%	86,608	Carried

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