

29 November 2012

ALTIUM LIMITED

ACN 009 568 772

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Results of 2012 Annual General Meeting**

**ALTIUM LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Alison Raffin**  
Company Secretary

2) **Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
12,777,598	1,293,625	4,373,737	13,654,547

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
27,156,745	1,295,175	4,373,737

3) **Election of Director - Carl Rooke**

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

For	Against	Abstain	Proxy's discretion
51,306,076	123,169	652,898	13,733,807

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
66,166,033	123,169	652,898

4) **Election of Director - Aram Mirkazemi**

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

For	Against	Abstain	Proxy's discretion
51,569,086	210,159	302,898	13,733,807

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
66,429,043	210,159	302,898

5) **Removal of Director - Nicholas Martin**

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

For	Against	Abstain	Proxy's discretion
47,519,700	4,009,545	552,898	13,733,807

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
62,379,657	4,009,545	552,898

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