

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 Extraordinary 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

1) **Removal of Director - Kayvan Oboudiyat**

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

For	Against	Abstain	Proxy's discretion
138,019	51,379,801	483,158	12,614,525

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
138,019	65,120,476	483,158

2) **Removal 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
231,159	51,386,661	383,158	12,614,525

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
231,159	65,127,336	383,158

3) **Removal of Director - Samuel Weiss**

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

For	Against	Abstain	Proxy's discretion
138,019	49,634,456	2,228,503	12,614,525

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
138,019	63,375,131	2,228,503

4) **Removal of Director - David Warren**

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

For	Against	Abstain	Proxy's discretion
138,019	51,479,801	383,158	12,614,525

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
138,019	65,220,476	383,158

5) **Removal of Director - Carl J Rooke**

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

For	Against	Abstain	Proxy's discretion
138,019	51,129,801	733,158	12,614,525

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
138,019	64,870,476	733,158

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