

27 August 2020

ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

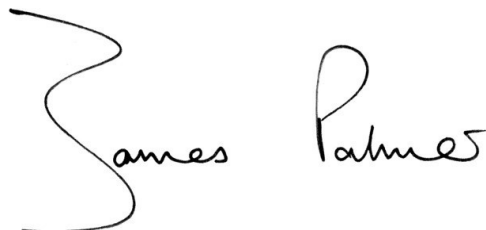
**Shareholder Meeting Results – 27 August 2020**

archTIS Limited (ASX: AR9) is pleased to advise that the 12 resolutions tabled for consideration by Shareholders at the Extraordinary General Meeting held today were passed after a poll was called by the Chair. The resolutions concerned:

- Ratification of a number of prior issues of shares/share options; and,
- Issuance of a number of shares and share options to advisors and directors.

In accordance with Section 251AA(2) of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2, the attached table discloses the proxy votes received and the results of the poll.

Sincerely,



James Palmer  
Company Secretary

Authorised for release by the Chairman of the Board

**For further enquiries please contact:**

**Investors**

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**About archTIS Limited**

archTIS Limited (ASX:AR9) is an award winning, Canberra-based technology company focused on protecting sensitive information. Leveraging its strong pedigree with government and Defence, the company has developed an industry-leading information security platform (Kojensi) for sharing and collaborating on sensitive or classified information.

**archTIS Limited**  
**General Meeting**  
**Thursday, 27 August 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2

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 Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
Resolution 1. Ratification of Prior Issue of Placement Shares	Ordinary	4,134,628	0	2,484,994	0	28,860,422	302,253	2,484,994	<b>Carried</b>
		62.5%	0.0%	37.5%	0.0%	91.2%	1.0%	7.9%	
Resolution 2. Ratification of Prior Issue of Placement Shares	Ordinary	4,134,628	0	2,300,994	0	28,676,422	302,253	2,484,994	<b>Carried</b>
		64.2%	0.0%	35.8%	0.0%	91.1%	1.0%	7.9%	
Resolution 3. Issue of Shares to Related Party - Miles Jakeman	Ordinary	26,770,989	12,500	2,484,994	0	51,496,783	67,523	2,732,224	<b>Carried</b>
		91.5%	0.0%	8.5%	0.0%	94.8%	0.1%	5.0%	
Resolution 4. Issue of Shares to Related Party - Wayne Zekulich	Ordinary	26,770,989	12,500	2,384,994	0	51,699,036	12,500	2,389,344	<b>Carried</b>
		91.8%	0.0%	8.2%	0.0%	95.6%	0.0%	4.4%	
Resolution 5. Issue of Shares to Related Party - Leanne Graham	Ordinary	26,770,989	12,500	2,484,994	0	51,446,783	67,523	2,736,574	<b>Carried</b>
		91.5%	0.0%	8.5%	0.0%	94.8%	0.1%	5.0%	
Resolution 6. Issue of Shares to Related Party - Bruce Talbot	Ordinary	26,770,989	12,500	2,484,994	0	44,010,347	67,523	2,736,574	<b>Carried</b>
		91.5%	0.0%	8.5%	0.0%	94.0%	0.1%	5.8%	
Resolution 7. Issue of Shares to Related Party - Daniel Lai	Ordinary	26,770,989	12,500	2,484,994	0	44,423,397	67,523	2,484,994	<b>Carried</b>
		91.5%	0.0%	8.5%	0.0%	94.6%	0.1%	5.3%	
Resolution 8. Issue of Shares to Related Party - Stephen Smith	Ordinary	26,536,614	246,875	2,484,994	0	51,266,758	301,898	2,732,224	<b>Carried</b>
		90.7%	0.8%	8.5%	0.0%	94.4%	0.6%	5.0%	
Resolution 9. Approval to Issue Options - Amicaa Advisers Pty Ltd	Ordinary	25,463,489	4,000	2,300,994	0	50,005,283	310,603	2,300,994	<b>Carried</b>
		91.7%	0.0%	8.3%	0.0%	95.0%	0.6%	4.4%	
Resolution 10. Approval to Issue Options - MST Financial Services Pty Ltd	Ordinary	2,779,489	4,000	2,484,994	0	51,505,283	310,603	2,484,994	<b>Carried</b>
		52.8%	0.1%	47.2%	0.0%	94.9%	0.6%	4.6%	
Resolution 11. Approval to Issue Options - Shop Capital	Ordinary	26,579,489	4,000	2,484,994	0	43,984,667	310,603	2,484,994	<b>Carried</b>
		91.4%	0.0%	8.5%	0.0%	94.0%	0.7%	5.3%	
Resolution 12. Approval to Issue Options - Shop Capital	Ordinary	26,779,489	4,000	2,484,994	0	44,184,667	310,603	2,484,994	<b>Carried</b>
		91.5%	0.0%	8.5%	0.0%	94.0%	0.7%	5.3%	