

14 November 2025

Results of Annual General Meeting

archTIS Limited (ASX:AR9, OTCQB:ARHLF) (“archTIS” or the “Company”) today held an Annual General Meeting of Members by a virtual meeting facility.

All results were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is attached to this release.

Authorised for issue by Eryn Dawson, Company Secretary.

- ENDS -

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About archTIS Limited

archTIS Limited (ASX:AR9, OTCQB:ARHLF) is a global provider of data-centric security solutions for the secure collaboration of sensitive information. Trusted by government, defence, enterprise and regulated industries, archTIS' policy-enforced zero trust, attribute-based access and data controls (ABAC) find and protect sensitive data across cloud, on-premises, and hybrid environments. The company's product suite includes Trusted Data Integration, Kojensi, NC Protect, and Spirion. For more information visit archtis.com or follow [@arch_tis](https://twitter.com/arch_tis) on X.

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Disclosure of Proxy Votes

archTIS Limited

Annual General Meeting

Friday, 14 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	114,068,372	112,844,986 98.93%	1,069,907 0.94%	88,214	153,479 0.13%	112,345,465 99.06%	1,069,907 0.94%	788,214	Carried
2 ELECTION OF A DIRECTOR - DR MARCUS THOMPSON	P	140,491,251	140,016,974 99.66%	280,798 0.20%	20,000	193,479 0.14%	140,257,453 99.80%	280,798 0.20%	20,000	Carried
3 RE-ELECTION OF A DIRECTOR - DR MILES JAKEMAN	P	140,414,703	139,295,919 99.20%	925,305 0.66%	96,548	193,479 0.14%	139,536,398 99.34%	925,305 0.66%	96,548	Carried
4 APPROVAL OF 7.1A MANDATE	P	139,721,898	135,386,423 96.90%	4,071,996 2.91%	789,353	263,479 0.19%	135,696,902 97.09%	4,071,996 2.91%	789,353	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE JULY PLACEMENT	P	40,844,007	39,888,795 97.66%	691,733 1.69%	16,667,226	263,479 0.65%	40,199,274 98.31%	691,733 1.69%	16,667,226	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE JULY PLACEMENT	P	40,844,007	39,888,795 97.66%	691,733 1.69%	16,667,226	263,479 0.65%	40,199,274 98.31%	691,733 1.69%	16,667,226	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE AUGUST PLACEMENT	P	31,085,131	30,129,919 96.93%	691,733 2.23%	24,914,423	263,479 0.85%	30,440,398 97.78%	691,733 2.22%	24,914,423	Carried
8 APPROVAL TO ISSUE RESTRICTED STOCK UNITS TO SPIRION EMPLOYEES	P	137,278,488	136,570,611 99.48%	444,398 0.32%	3,232,763	263,479 0.19%	136,881,090 99.68%	444,398 0.32%	3,232,763	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE OPTIONS TO DR MARCUS THOMPSON	P	140,487,251	136,275,776 97.00%	3,947,996 2.81%	24,000	263,479 0.19%	136,586,255 97.19%	3,947,996 2.81%	24,000	Carried
10 APPROVAL TO ISSUE OPTIONS TO MR DANIEL LAI	P	129,981,817	125,770,342 96.76%	3,947,996 3.04%	10,529,434	263,479 0.20%	126,080,821 96.96%	3,947,996 3.04%	10,529,434	Carried
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR DANIEL LAI	P	129,976,817	125,278,835 96.39%	4,434,503 3.41%	10,534,434	263,479 0.20%	125,589,314 96.59%	4,434,503 3.41%	10,534,434	Carried
12 ADOPTION OF GLOBAL INCENTIVE PLAN	P	113,265,792	109,406,319 96.59%	3,660,994 3.23%	10,604,434	198,479 0.18%	109,651,798 96.77%	3,660,994 3.23%	10,604,434	Carried



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