

ASX Announcement ([ASX: AXE](#))

20 November 2025

## Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Archer Materials Limited ("Archer", the "Company", "ASX: AXE") advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

Resolutions 1 through 3 are ordinary resolutions and resolution 4 is a special resolution. All resolutions put to the meeting were passed on a poll.

The Executive Chair of Archer authorised this announcement to be given to ASX.

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**About Archer**

Archer is a technology company that operates within the semiconductor industry. The Company is developing advanced semiconductor devices, including chips relevant to quantum computing and medical diagnostics. Archer utilises its global partnerships to develop these technologies for potential deployment and use across multiple industries.  
[www.archerx.com.au](http://www.archerx.com.au)

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's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	14,854,089 79.66%	1,544,655 8.28%	2,247,110 12.06%	263,816	19,859,911 92.73%	1,556,763 7.27%	263,816	Carried
2 Re-election of Bernadette Harkin as a Director	Ordinary	28,493,039 91.51%	394,215 1.27%	2,247,110 7.22%	78,989	33,510,969 98.84%	394,215 1.16%	78,989	Carried
3 Approval to issue Performance Rights to Director Gregory English	Ordinary	13,443,742 68.91%	3,819,050 19.57%	2,247,110 11.52%	193,599	18,449,564 82.81%	3,831,158 17.19%	193,599	Carried
4 Approval of 10% additional placement capacity	Special	27,197,579 87.74%	1,486,300 4.79%	2,316,482 7.47%	212,992	32,284,881 95.60%	1,486,300 4.40%	212,992	Carried

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