ASX Announcement

November 25, 2025

Results of Annual General Meeting

MELBOURNE, AUSTRALIA – Titomic Limited (ASX: TTT), a global leader in cold spray additive manufacturing with its Titomic Kinetic Fusion™ technology, advises the results of its Annual General Meeting held earlier today in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached summary.

This announcement has been authorized for release by Titomic's Company Secretary.

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ABOUT TITOMIC LIMITED

Titomic Limited (ASX: TTT) is a leading American manufacturing company specializing in large integrated solutions for industrial- scale metal additive manufacturing, coating, and repairs using its patented kinetic fusion cold spray (Titomic Kinetic Fusion™) technology. Titomic Kinetic Fusion™ cold spray solutions provide OEM production and R&D services to the global Aerospace, Defense, Shipbuilding, Oil & Gas, Mining and Automotive industries. Titomic also offers global sales and support for all its Titomic Kinetic Fusion™ cold spray AM activities from its Huntsville, Alabama Head Office, as well as through local presence in the Australia and Europe. Titomic delivers competitive advantages in metal additive manufacturing at every stage in the product value chain. For more information, please visit www.titomic.com.

FORWARD LOOKING STATEMENTS

Certain statements made in this release are forward-looking statements and are based on Titomic's current expectations, estimates and projections. Words such as "anticipates", "expects," "intends," "plans," "believes," "seeks," "estimates," "guidance" and similar expressions are intended to identify forward-looking statements. Although Titomic believes the forward-looking statements are based on reasonable assumptions, they are subject to certain risks and uncertainties, some of which are beyond Titomic's control, including those risks or uncertainties inherent in the process of both developing and commercializing technology. As a result, actual results could materially differ from those expressed or forecasted in the forward-looking statements. The forward-looking statements made in this release relate only to events as of the date on which the statements are made. Titomic will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this release except as required by law or by any appropriate regulatory authority.

Titomic Limited
Annual General Meeting
Tuesday, 25 November 2025
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's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of 2025 Remuneration Report	Ordinary	126,859,909 90.52%	12,304,486 8.78%	986,650 0.70%	336,328	128,245,471 91.25% 133 holders	12,304,486 8.75% 43 holders	336,328 5 holders	Carried
2 Election of Mr John Frewen	Ordinary	136,654,616 97.51%	2,523,443 1.80%	971,965 0.69%	433,503	155,548,923 98.40% 155 holders	2,523,443 1.60% 21 holders	433,503 7 holders	Carried
3 Election of Mr Jim Simpson	Ordinary	136,788,816 97.61%	2,389,243 1.70%	971,965 0.69%	433,503	155,683,123 98.49% 155 holders	2,389,243 1.51% 21 holders	433,503 7 holders	Carried
4 Re-election of Dr Andreas Schwer	Ordinary	136,996,784 97.67%	2,299,132 1.64%	971,965 0.69%	315,646	155,891,091 98.55% 155 holders	2,299,132 1.45% 22 holders	315,646 6 holders	Carried
5 Ratification of prior issue of Tranche 1 Placement Shares to investors under the July 2025 Placement	Ordinary	127,734,354 97.74%	1,923,681 1.47%	1,037,372 0.79%	956,576	146,319,805 98.70% 146 holders	1,923,681 1.30% 22 holders	956,576 10 holders	Carried
6 Approval of issue of Tranche 2 Placement Shares to investors under the July 2025 Placement	Ordinary	136,299,165 97.69%	2,234,260 1.60%	997,372 0.71%	956,576	137,695,449 98.40% 147 holders	2,234,260 1.60% 23 holders	956,576 10 holders	Carried
7 Approval of issue of Rights and Options to Jim Simpson	Ordinary	119,762,886 85.62%	19,153,797 13.69%	960,150 0.69%	706,694	138,621,948 87.86% 113 holders	19,153,797 12.14% 59 holders	706,694 12 holders	Carried
8 Approval of issue of Shares to Jim Simpson	Ordinary	133,780,920 95.64%	5,087,667 3.64%	1,008,246 0.72%	706,694	152,688,078 96.78% 114 holders	5,087,667 3.22% 57 holders	706,694 12 holders	Carried
9 Approval of issue of Options to John Frewen	Ordinary	120,325,877 85.88%	18,718,710 13.36%	1,062,246 0.76%	476,694	139,287,035 88.15% 118 holders	18,718,710 11.85% 55 holders	476,694 11 holders	Carried
10 Renewal of approval of Equity Incentive Plan	Ordinary	121,013,179 86.48%	17,959,980 12.83%	970,150 0.69%	544,064	122,382,241 87.20% 124 holders	17,959,980 12.80% 49 holders	544,064 9 holders	Carried
11 Appointment of Auditor	Ordinary	138,594,144 99.14%	243,173 0.17%	970,150 0.69%	776,060	157,463,206 99.85% 164 holders	243,173 0.15% 6 holders	776,060 12 holders	Carried

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