

ASX Release

September 28, 2026

Results of Annual General Meeting

MELBOURNE, AUSTRALIA – Titomic Limited (ASX: TTT), a global leader in cold spray additive manufacturing and advanced coatings, 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 Advanced manufacturing company with global operations 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 Global Headquarters, 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.

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 2026 Remuneration Report	Ordinary	256,224,779 99.10%	1,593,556 0.62%	719,995 0.28%	900,896	257,394,774 99.38% 130 holders	1,595,684 0.62% 16 holders	2,722,183 14 holders	Carried
2 Election of Lt Gen Henry "Trey" Obering	Ordinary	363,744,486 99.63%	654,971 0.18%	719,995 0.19%	383,830	366,487,896 99.75% 145 holders	904,971 0.25% 12 holders	383,830 8 holders	Carried
3 Re-election of Dag Stromme	Ordinary	310,679,781 99.38%	1,227,926 0.39%	719,995 0.23%	375,580	313,423,191 99.53% 148 holders	1,477,926 0.47% 8 holders	375,580 8 holders	Carried
4 Re-election of Humphrey Nolan	Ordinary	345,638,002 99.44%	1,228,726 0.35%	760,974 0.21%	375,580	348,422,391 99.58% 147 holders	1,478,726 0.42% 9 holders	375,580 8 holders	Carried
5 Approval of issue of Options to Lt Gen Henry "Trey" Obering	Ordinary	360,318,482 98.74%	3,902,097 1.07%	719,995 0.19%	562,708	363,059,764 98.87% 122 holders	4,154,225 1.13% 34 holders	562,708 9 holders	Carried

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