ASX Announcement

13 November 2026

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 annexed to this release.

-ENDS-

Authorised for issue by order of Winton Willesee, Company Secretary.

For further information please contact:

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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 on X.

archTIS Investor Centre
https://www.archtis.com/archtis-asx-ar9-investor-relations/
The archTIS Investor Centre is an online portal for investors to access our latest announcements, reports, and governance information.

Results of Meeting

archTIS Limited

Annual General Meeting

Friday, 13 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	86,036,863 91.49%	7,634,314 8.12%	6,666	372,861 0.40%	91,311,239 92.28%	7,634,314 7.72%	6,666	-
2 RE-ELECTION OF DIRECTOR – DR MILES JAKEMAN	P	103,592,062 80.61%	24,541,901 19.10%	1,610,000	372,861 0.29%	108,866,438 81.60%	24,541,901 18.40%	1,610,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	123,748,604 96.25%	4,343,693 3.38%	1,545,000	479,527 0.37%	129,129,646 96.75%	4,343,693 3.25%	1,545,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF WARRANTS	P	124,170,241 97.76%	2,362,723 1.86%	3,104,333	479,527 0.38%	129,551,283 98.51%	1,962,658 1.49%	3,504,398	Carried
5 APPROVAL OF ISSUE OF OPTIONS TO MR DANIEL LAI	P	88,552,210 74.38%	30,135,814 25.31%	116,659	366,202 0.31%	90,190,684 74.95%	30,135,814 25.05%	3,745,902	Carried
6 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR DANIEL LAI	P	59,756,519 50.19%	58,931,505 49.50%	116,659	366,202 0.31%	61,394,993 49.53%	62,560,748 50.47%	116,659	Not Carried