Archer Materials
Corporate

ASX Announcement (ASX: **AXE**) 20 November 2026

Results of 2026 Annual General Meeting

Archer Materials Limited (ASX: AXE), advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), 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 5 are ordinary resolutions and resolutions 6 and 7 are special resolutions. 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 quantum technology company that operates within the semiconductor industry. The Company is developing advanced semiconductor devices, including chips relevant to quantum computing, sensing, and medical diagnostics. Archer utilises its global partnerships to develop these technologies for potential deployment and use across multiple industries. www.archerx.com.au

Archer Materials Limited
Annual General Meeting
Friday, 20 November 2026
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 Remuneration Report	Ordinary	12,894,435 72.20%	2,422,393 13.56%	2,542,879 14.24%	402,729	16,466,856 85.70%	2,748,365 14.30%	402,729	Carried
2 Election of Andrew Just as a Director	Ordinary	26,800,587 89.98%	419,391 1.41%	2,562,879 8.61%	359,802	30,867,130 98.66%	419,391 1.34%	359,802	Carried
3 Approval to issue Performance Rights to Director Gregory English	Ordinary	11,967,028 67.32%	3,243,636 18.24%	2,566,059 14.44%	485,713	15,562,629 81.34%	3,569,608 18.66%	559,788	Carried
4 Approval of Issues of Securities under the Performance Rights and Share Option Plan	Ordinary	12,814,290 72.39%	2,324,247 13.13%	2,563,879 14.48%	560,020	16,721,575 87.74%	2,336,355 12.26%	634,095	Carried
5 Approval of Potential Termination Benefits under the Plan	Ordinary	10,829,039 66.98%	2,713,485 16.79%	2,622,582 16.23%	2,097,330	14,795,027 84.44%	2,725,593 15.56%	2,097,330	Carried
6 Approval of 10% additional placement capacity	Special	25,062,305 84.19%	2,019,101 6.78%	2,686,251 9.03%	375,002	29,166,037 93.49%	2,031,209 6.51%	449,077	Carried
7 Renewal of Proportional Takeover Provisions in Constitution	Special	25,824,878 88.56%	685,282 2.35%	2,648,360 9.09%	984,139	29,890,719 97.72%	697,390 2.28%	1,058,214	Carried

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