

18 November 2016

ALT IUM L I M I T E D

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Investor Relations  
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## Altium Limited Annual General Meeting 2016 AGM Proxy & Resolution Results

**SYDNEY, Australia –Friday 18 November 2016** – as required by section 251AA (2) of the Corporations Act 2001, the following statistics are provided in respect to each motion on the Altium Limited Annual General Meeting agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

### Item 2 - Adopt the remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote type	Voted	%
For	44,595,336	98.16
Against	614,165	1.35
Open-Usable	223,037	0.49
Board	171,960	0.38
Non-Board	51,077	0.11
Abstain	401,040	N/A
Excluded	13,127,968	N/A

The motion was carried as an ordinary resolution on a show of hands.

**Item 3 - To re-elect Raelene Murphy as a director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Vote type</b>	<b>Voted</b>	<b>%</b>
For	58,571,647	99.58
Against	24,002	0.04
Open-Usable	221,037	0.38
Board	169,960	0.29
Non-Board	51,077	0.09
Abstain	144,860	N/A

The motion was carried as an ordinary resolution on a show of hands

**Item 4: Grant of Performance Rights to Director FY17- Aram Mirkazemi**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Vote type</b>	<b>Voted</b>	<b>%</b>
For	45,160,155	92.64
Against	3,367,600	6.91
Open-Usable	222,205	0.45
Board	171,128	0.35
Non-Board	51,077	0.1
Abstain	398,043	N/A
Excluded	9,813,543	N/A

The motion was carried as an ordinary resolution on a show of hands.

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## About Altium

Altium Limited (ASX: ALU) is an Australian multinational software corporation that focuses on electronics design systems for 3D PCB design and embedded system development. Altium products are found everywhere from world leading electronic design teams to the grassroots electronic design community. With a unique range of technologies Altium helps organisations and design communities to innovate, collaborate and create connected products while remaining on-time and on-budget. Products provided are Altium Designer®, Altium Vault®, CircuitStudio®, CircuitMaker®, the TASKING® range of embedded software compilers and Octopart® the search engine for electronic components and industrial products. Founded in 1985, Altium has offices worldwide, with US locations in San Diego , New York and Boston, European locations in Karlsruhe, Amersfoort, Kiev and Zug and Asia-Pacific locations in Shanghai, Tokyo and Sydney. For more information, visit [www.altium.com](http://www.altium.com). You can also follow and engage with Altium via Facebook, Twitter and YouTube.