



## Results of Annual General Meeting

**Melbourne, Australia, 29<sup>th</sup> November, 2018:** Australian Metal Additive Manufacturing Company Titomic Limited (ASX:TTT) wishes to advise that at today's Annual General Meeting all resolutions tabled were carried on show of hands.

In accordance with Listing Rule 3.13.2, and Section 251AA(1) of the *Corporations Act 2001*, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 2:00pm (AEDT).

RESOLUTIONS	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION *	RESULT
1 Adoption of 2018 Remuneration Report **	22,239,484	1,303,571	70,683	2,008,299	<b>PASS</b>
2 Re-election of Non-Executive Director – Mr. Philip Vafiadis	86,855,439	17,467	165,686	2,006,799	<b>PASS</b>
3 Approval of Managing Director Incentive Bonus Program	32,439,412	246,502	16,225,174	2,006,799	<b>PASS</b>
4 Issuance of Performance Rights to Directors for FY2019 Remuneration Package	38,331,396	1,401,368	153,324	2,006,799	<b>PASS</b>
5 Increase in Total Non-Executive Remuneration Pool	59,885,117	1,530,217	327,408	2,006,799	<b>PASS</b>
6 Approval of Additional Capacity to Issue Shares under ASX Listing Rule 7.1A **	86,667,075	138,010	233,507	2,006,799	<b>PASS</b>

\* The Chairman voted undirected proxies in his control in favour of all resolutions.

\*\* Resolution 1 and 6 are resolutions that require 75% approval to be passed.

On behalf of the Board;

Peter Vaughan  
Company Secretary and CFO

**TITOMIC LIMITED**

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### **About Titomic:**

Titomic (ASX:TTT) is headquartered in Melbourne, Australia. The company overcomes the limitations of previous additive manufacturing (3D printing) for metals to manufacture complex parts without shape and size constraints. Titomic offers design and manufacturing methods to enable speed-to-market, superior products at lower production costs and using less resources for a more sustainable future.

Titomic additive manufacturing machines that can customise build size to customer requirements offer additive manufacturing advantages at industrial scale. Multiple robots can be utilised to build larger parts, competing with traditional manufacturing solutions for industries such as aerospace and defence, sporting goods, medical, automotive, industrial equipment, construction and marine. Other benefits of the Titomic Kinetic Fusion technology include:

- Joining dissimilar metals for enhanced mechanical performance properties in a structure
- Stronger structures without welding, folding or bending
- Reduced time to market; faster manufacturing time
- More efficient use of energy and resources; lower production costs

Clients will be offered a licence to manufacture via the Titomic Kinetic Fusion technology. Titomic's revenue model will also provide clients with R&D prototyping services, Titomic equipment sales, powder and consumables supply, equipment service and maintenance.

### **FORWARD-LOOKING STATEMENTS:**

Certain statements made in this release are forward-looking statements and are based on Immuron'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 Immuron believes the forward-looking statements are based on reasonable assumptions, they are subject to certain risks and uncertainties, some of which are beyond Immuron's control, including those risks or uncertainties inherent in the process of both developing and commercialising 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. Immuron 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.

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