

ASX ANNOUNCEMENT

30 NOVEMBER 2023



RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), 333D Limited (ASX:T3D) (the **Company**) advises the results of the Company's Annual General Meeting held on Thursday, 30 November 2023.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS

This announcement has been authorised for release by the **Board of 333D Limited**.

About 333D Limited

333D Limited (ASX: T3D) is Australia's leading 3D printing and technology licensing company. Our leading-edge approach unites the latest in next-generation 3D printing manufacturing technology. Combined we create digital and 3D printed collectables for creative artists, sports and entertainment organisations in Australia and around the world.

To find out more about 333D visit: www.333D.com.au

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Disclosure of Proxy Votes

333D LIMITED

Annual General Meeting

Thursday, 30 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report (non-binding resolution)	P	840,651,459	804,361,375 95.68%	35,348,418 4.20%	0	941,666 0.11%	805,303,041 95.80%	35,348,418 4.20%	0	-
2 Re-election of Dr Richard Petty as Director	P	1,922,711,348	1,885,593,889 98.07%	36,075,793 1.88%	0	1,041,666 0.05%	1,888,035,555 98.13%	36,075,793 1.87%	0	Passed
3A Approval for issue of Shares to Dr Nigel Finch in lieu of Director's fees	P	1,578,485,710	1,542,517,512 97.72%	34,926,532 2.21%	0	1,041,666 0.07%	1,544,959,178 97.79%	34,926,532 2.21%	0	Passed
3B Approval for issue of Shares to Dr Richard Petty in lieu of Director's fees	P	1,705,155,791	1,669,187,593 97.89%	34,926,532 2.05%	0	1,041,666 0.06%	1,671,629,259 97.95%	34,926,532 2.05%	0	Passed
3C Approval for issue of Shares to Mr John Conidi in lieu of Director's fees	P	1,402,432,654	1,365,964,456 97.40%	35,426,532 2.53%	0	1,041,666 0.07%	1,367,006,122 97.47%	35,426,532 2.53%	0	Passed
4 Approval for issue of Shares to Saki Partners (Services) Pty Ltd in lieu of fees for services provided	P	1,578,485,710	1,542,272,501 97.71%	35,171,543 2.23%	0	1,041,666 0.07%	1,544,714,167 97.77%	35,171,543 2.23%	0	Passed
5A Approval for issue of Shares to Conidico Superannuation Pty Ltd in lieu of Establishment Fee	P	1,402,432,654	1,365,640,695 97.38%	35,750,293 2.55%	0	1,041,666 0.07%	1,366,682,361 97.45%	35,750,293 2.55%	0	Passed
5B Approval for issue of Shares to Saki Partners (Services) Pty Ltd in lieu of Establishment Fee	P	1,578,410,710	1,541,693,751 97.67%	35,675,293 2.26%	75,000	1,041,666 0.07%	1,544,135,417 97.74%	35,675,293 2.26%	75,000	Passed

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6 Approval of Share Consolidation	P	1,922,711,348	1,886,417,514 98.11%	35,352,168 1.84%	0	941,666 0.05%	1,888,759,180 98.16%	35,352,168 1.84%	0	Passed
7 Approval of 10% Placement Capacity	P	1,922,711,348	1,885,496,264 98.06%	36,173,418 1.88%	0	1,041,666 0.05%	1,887,937,930 98.12%	36,173,418 1.88%	0	Passed

