

Results of the Annual General Meeting

Tuesday, 29 October 2024

Amaero International Limited (ASX:3DA) (“Amaero” or “the Company”) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a poll was taken on all resolutions at the Company’s Annual General Meeting.

A first strike was incurred against the Remuneration Report presented under Resolution 1. All other resolutions were carried, and the detailed results of each resolution are attached.

Authorised by the Company Secretary of Amaero International Limited (ASX:3DA).

For further information, please contact:

Amaero International Limited (ASX:3DA)

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About Amaero International Limited (ASX:3DA)

Amaero International Limited (ASX:3DA) is an ASX-listed company with manufacturing and corporate headquarters located in Tennessee, USA. The company is a leading U.S. domestic producer of high-value C103, refractory alloy and titanium powders for additive and advanced manufacturing of components utilized by the defense, space and aviation industries. The technical and manufacturing team bring decades of experience and know-how with pioneering work in gas atomization of refractory and titanium alloys, as well as leadership in numerical modelling. The company has commissioned advanced gas atomization technology with a superior yield of AM powder. The company is also a leader in Isostatic Pressing Powder (IPP) manufacturing of large near-net-shape powder metallurgy (PM) parts with forged-equivalent material properties and microstructure for a variety of alloys. IPP is helping alleviate the strained domestic supply chain for castings and forgings of large components.

For further information, please visit: <https://www.amaeroinc.com>

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Disclosure of Proxy Votes

Amaero International Ltd

Annual General Meeting

Tuesday, 29 October 2024



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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	P	94,208,956	56,690,154 60.17%	36,453,882 38.69%	786,160	1,064,920 1.13%	87,051,759 70.48%	36,453,882 29.52%	786,160	-
2 RE - ELECTION OF DIRECTOR – ERIK LEVY	P	307,034,983	269,626,015 87.82%	36,434,048 11.87%	713,241	974,920 0.32%	300,378,389 89.18%	36,434,048 10.82%	713,241	Passed
3 RE - ELECTION OF DIRECTOR – ROBERT (BOB) LATTA	P	307,034,983	305,985,685 99.66%	74,378 0.02%	713,241	974,920 0.32%	336,738,059 99.98%	74,378 0.02%	713,241	Passed
4 RE - ELECTION OF DIRECTOR – ERIC BONO	P	307,034,983	305,990,185 99.66%	69,878 0.02%	713,241	974,920 0.32%	336,742,559 99.98%	69,878 0.02%	713,241	Passed
5 RE - ELECTION OF DIRECTOR – JAMIE LEVY	P	307,034,983	305,009,185 99.34%	1,050,878 0.34%	713,241	974,920 0.32%	335,761,559 99.69%	1,050,878 0.31%	713,241	Passed
6 RE - ELECTION OF DIRECTOR – OMER GRANIT	P	307,034,983	305,985,685 99.66%	74,378 0.02%	713,241	974,920 0.32%	336,738,059 99.98%	74,378 0.02%	713,241	Passed
7 ELECTION OF DIRECTOR – ALISTAIR CRAY	P	307,034,983	288,380,212 93.92%	17,679,851 5.76%	713,241	974,920 0.32%	319,132,586 94.75%	17,679,851 5.25%	713,241	Passed
8 APPROVAL OF 10% PLACEMENT CAPACITY	P	306,944,983	304,888,798 99.33%	1,081,265 0.35%	803,241	974,920 0.32%	335,591,172 99.68%	1,081,265 0.32%	853,241	Passed

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 RATIFICATION OF PRIOR PLACEMENT OF SHARES UNDER LISTING RULE 7.1	P	252,748,068	251,679,057 99.58%	75,385 0.03%	55,000,156	993,626 0.39%	282,400,137 99.96%	125,385 0.04%	55,000,156	Passed
10 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO CURRAN & CO UNDER LISTING RULE 7.1	P	306,914,873	305,649,482 99.59%	271,765 0.09%	833,351	993,626 0.32%	335,781,390 99.87%	421,765 0.13%	1,322,523	Passed
11 RATIFICATION OF PRIOR PLACEMENT OF SHARES UNDER LISTING RULE 7.1A	P	252,807,958	251,648,947 99.54%	75,385 0.03%	54,940,266	1,083,626 0.43%	282,360,027 99.92%	225,385 0.08%	54,940,266	Passed
12 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO IMM UNDER LISTING RULE 7.1	P	306,934,873	305,606,937 99.57%	334,310 0.11%	813,351	993,626 0.32%	336,228,017 99.86%	484,310 0.14%	813,351	Passed
13 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO H.R. MCMASTER UNDER LISTING RULE 7.1	P	306,944,983	305,799,047 99.63%	152,310 0.05%	803,241	993,626 0.32%	336,420,127 99.91%	302,310 0.09%	803,241	Passed
14 GRANT OF OPTIONS TO HANK HOLLAND	P	94,232,399	92,019,108 97.65%	1,219,665 1.29%	762,717	993,626 1.05%	122,259,419 98.97%	1,269,665 1.03%	762,717	Passed
15 GRANT OF OPTIONS TO OMER GRANIT	P	94,222,289	92,027,704 97.67%	1,219,665 1.29%	772,827	974,920 1.03%	122,249,309 98.97%	1,269,665 1.03%	772,827	Passed
16 GRANT OF OPTIONS TO ERIK LEVY	P	94,222,289	92,029,204 97.67%	1,218,165 1.29%	772,827	974,920 1.03%	122,250,809 98.97%	1,268,165 1.03%	772,827	Passed
17 GRANT OF OPTIONS TO ROBERT LATTA	P	94,222,289	92,029,204 97.67%	1,218,165 1.29%	772,827	974,920 1.03%	122,250,809 98.97%	1,268,165 1.03%	772,827	Passed
18 GRANT OF OPTIONS TO ERIC BONO	P	94,222,289	91,997,439 97.64%	1,249,930 1.33%	772,827	974,920 1.03%	122,219,044 98.95%	1,299,930 1.05%	772,827	Passed
19 GRANT OF OPTIONS TO JAMIE LEVY	P	85,203,575	84,018,736 98.61%	1,106,000 1.30%	723,351	78,839 0.09%	113,344,260 98.99%	1,156,000 1.01%	723,351	Passed
20 GRANT OF OPTIONS TO ALISTAIR CRAY	P	84,522,302	83,343,463 98.61%	1,100,000 1.30%	1,404,624	78,839 0.09%	112,668,987 98.99%	1,150,000 1.01%	1,404,624	Passed
21 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 (TRANCHE 1 PLACEMENT – ISSUE TO PLACEMENT INVESTORS)	P	243,880,841	243,712,002 99.93%	0 0.00%	54,799,193	168,839 0.07%	273,658,295 100.00%	0 0.00%	54,799,193	Passed



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22 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A (TRANCHE 1 PLACEMENT –ISSUE TO PLACEMENT INVESTORS)	P	243,790,841	243,712,002 99.97%	0 0.00%	54,889,193	78,839 0.03%	273,568,295 100.00%	0 0.00%	54,889,193	Passed
23 APPROVAL TO ISSUE ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.1 (TRANCHE 2 PLACEMENT – ISSUE TO PLACEMENT INVESTORS)	P	243,976,770	243,807,931 99.93%	90,000 0.04%	54,703,264	78,839 0.03%	273,664,224 99.97%	90,000 0.03%	54,703,264	Passed

