

RESULTS OF 2024 AGM

AML3D Limited (ASX: AL3) (“**AML3D**” or “**the Company**”) is pleased to provide the results of voting at AML3D’s Annual General Meeting held on 8 November 2024.

Authorised by Kaitlin Smith, Company Secretary.

For further information, please contact:

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About AML3D Limited

AML3D Limited, a publicly listed technology company founded in 2014, utilises new technologies to pioneer and lead metal additive manufacturing globally. Disrupting the traditional manufacturing space, AML3D has developed and patented a Wire Additive Manufacturing (WAM®) process that metal 3D prints commercial, large-scale parts for Aerospace, Defence, Maritime, Manufacturing, Mining and Oil & Gas. AML3D provides parts contract manufacturing from its Technology Centre in Adelaide, Australia, and is the OEM of ARCEMY®, an industrial metal 3D printing system that combines IIoT and Industry 4.0 to enable manufacturers to become globally competitive.

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AML3D Limited
Annual General Meeting
Friday, 8 November 2024
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 Director Election - Peter Siebels	Ordinary	47,040,319 98.78%	120,000 0.25%	461,585 0.97%	557,289	49,257,524 99.76%	120,000 0.24%	2,557,289	Carried
2 Director Re-Election - Noel Cornish	Ordinary	46,431,119 98.59%	159,500 0.34%	506,285 1.07%	1,082,289	50,693,024 99.69%	159,500 0.31%	1,082,289	Carried
3 Remuneration Report	Ordinary	16,330,824 90.42%	765,728 4.24%	963,512 5.34%	911,422	17,899,676 95.90%	765,728 4.10%	911,422	Carried
4 Ratification of Prior Issue of Shares under LR 7.1	Ordinary	45,909,910 96.64%	1,135,634 2.39%	458,585 0.97%	675,064	50,124,115 97.78%	1,135,634 2.22%	675,064	Carried
5 Ratification of Prior Issue Options under LR 7.1	Ordinary	45,896,510 96.56%	1,166,534 2.45%	468,585 0.99%	647,564	50,120,715 97.73%	1,166,534 2.27%	647,564	Carried
6 Approval of Employee Incentive Securities Plan	Ordinary	16,757,079 92.33%	906,735 5.00%	485,251 2.67%	822,421	17,847,670 95.17%	906,735 4.83%	822,421	Carried
7 Grant of Options to Mr Noel Cornish	Ordinary	16,318,043 89.14%	1,444,069 7.89%	543,585 2.97%	665,789	17,466,968 92.36%	1,444,069 7.64%	665,789	Carried
8 Grant of Options to Mr Andrew Sales	Ordinary	15,878,043 86.73%	1,969,069 10.76%	458,585 2.51%	26,873,496	16,941,968 89.59%	1,969,069 10.41%	26,873,496	Carried
9 Grant of Options to Mr Sean Ebert	Ordinary	16,403,043 89.60%	1,444,069 7.89%	458,585 2.51%	665,789	17,466,968 92.36%	1,444,069 7.64%	665,789	Carried
10 Grant of Options to Mr Peter Siebels	Ordinary	15,831,043 86.48%	1,969,069 10.76%	505,585 2.76%	665,789	16,941,968 89.59%	1,969,069 10.41%	665,789	Carried
11 Grant of Performance Rights to Mr Sean Ebert	Ordinary	15,902,653 87.28%	1,822,881 10.01%	493,285 2.71%	752,667	17,001,278 90.32%	1,822,881 9.68%	752,667	Carried
12 Approval of 10% Placement Capacity	Special	45,668,705 96.39%	1,240,682 2.62%	468,585 0.99%	801,221	49,892,910 97.57%	1,240,682 2.43%	801,221	Carried

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

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