

## RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting held on Thursday, 10 July 2025.

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 is a company that seeks to capitalise upon opportunities in the digital line of business as new technologies are developed from both digital capture and digital creation perspectives, that will lend themselves for use in a myriad of interfaces, both physical (3D printed) and/or across other or additional digital platforms. 333D specialises in the digital capture of a subject matter; digital creation of data files incorporating diagnostic or medical imaging in DICOM format, 2D, 3D and animated digital content including still photography, digital design and motion video; and encoding data files using artificial intelligence such that a digitally created file is generated that is viewable in a 3D format and capable of being printed by a 3D printer. 333D Limited also provides bespoke design and management of digital assets (including 3D print files) and bespoke 3D printing bureau services.

To find out more about 333D visit [333D.co](https://333D.co)

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# Disclosure of Proxy Votes

333D LIMITED

General Meeting

Thursday, 10 July 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1A Approval for issue of Shares to Dr Nigel Finch in lieu of fees	P	76,486,208	76,305,185 99.76%	6,578 0.01%	271	174,445 0.23%	78,756,362 99.99%	6,578 0.01%	271	Carried
1B Approval for issue of Shares to Mr John Conidi in lieu of fees	P	77,847,476	77,666,453 99.77%	6,578 0.01%	271	174,445 0.22%	77,870,963 99.99%	6,578 0.01%	2,246,938	Carried
2 Amendment of Company Constitution	P	110,806,766	110,614,635 99.83%	16,853 0.02%	271	175,278 0.16%	113,066,645 99.99%	16,853 0.01%	271	Carried

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