

RESULTS OF 2025 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 3 November 2025.

Authorised by Kaitlin Smith, Company Secretary.

For further information, please contact:

Sean Ebert

Managing Director

AML3D Limited

T: +61 8 8258 2658

E: investor@aml3d.com

Hamish McEwin

Chief Financial Officer

AML3D Limited

T: +61 8 8258 2658

E: investor@aml3d.com

About AML3D Limited

AML3D Limited, a publicly listed technology company founded in 2014, is disrupting metal part supply chains using the Company's patented Wire Additive Manufacturing (WAM®) process. WAM® combines state-of-the-art welding science, robotics automation, materials engineering and proprietary software to lead metal additive manufacturing globally. AML3D is the OEM of the ARCEMY® industrial metal 3D printing systems. ARCEMY® uses WAM® to provide advanced, automated, on-demand, point-of-need 3D manufacturing solutions that are more efficient, cost-effective and have better ESG outcomes compared to traditional casting, forging and billet machining processes. ARCEMY® is IIoT and Industry 4.0 enabled to allow manufacturers across Aerospace, Defence, Maritime, Manufacturing, Mining and Oil & Gas to become globally competitive. AML3D also provides metal 3D printing design engineering services, software licencing, technical support, consumable sales and contract manufacturing services.

For personal use only

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 Re-Election of Andrew Sales	Ordinary	63,701,957 87.50%	8,433,104 11.58%	670,109 0.92%	524,541	68,405,520 89.02%	8,433,104 10.98%	524,541	Carried
2 Remuneration Report	Ordinary	63,370,418 87.32%	8,939,543 12.31%	268,009 0.37%	751,741	64,515,601 87.83%	8,939,543 12.17%	757,741	Carried
3 Approval of Performance Rights and Options Plan	Ordinary	62,228,580 86.31%	9,604,018 13.32%	268,009 0.37%	1,228,404	63,379,763 86.84%	9,604,018 13.16%	1,228,404	Carried
4 Grant of Options to Director, Mr Noel Cornish	Ordinary	55,911,479 77.42%	16,036,293 22.20%	274,675 0.38%	1,106,564	57,069,328 78.06%	16,036,293 21.94%	1,806,844	Carried
5 Grant of Options to Director, Mr Andrew Sales	Ordinary	61,966,250 85.43%	10,274,861 14.17%	293,414 0.40%	794,486	62,954,268 85.75%	10,463,431 14.25%	794,486	Carried
6 Grant of Options to Director, Mr Sean Ebert	Ordinary	62,267,204 86.15%	9,744,721 13.48%	269,861 0.37%	1,047,225	63,420,239 86.68%	9,744,721 13.32%	1,047,225	Carried
7 Grant of Options to Director, Mr Peter Seibels	Ordinary	55,964,619 77.38%	15,999,158 22.12%	363,842 0.50%	1,001,392	57,211,635 78.15%	15,999,158 21.85%	3,001,392	Carried
8 Grant of Performance Rights to Managing Director, Mr Sean Ebert	Ordinary	68,873,427 95.83%	2,686,844 3.74%	308,009 0.43%	1,460,731	70,064,610 96.31%	2,686,844 3.69%	1,460,731	Carried
9 Replacement of Auditor at AGM	Ordinary	72,203,876 98.96%	408,536 0.56%	348,009 0.48%	368,590	76,585,339 99.47%	408,536 0.53%	368,590	Carried
10 Approval of 10% Placement Capacity	Special	60,325,263 82.49%	12,470,651 17.05%	338,009 0.46%	195,088	64,508,156 83.60%	12,659,221 16.40%	195,088	Carried
11 Renewal of Partial Takeover Plebiscite for a Further Three Years	Special	70,844,422 97.72%	1,314,153 1.81%	338,009 0.47%	832,427	75,209,885 98.28%	1,314,153 1.72%	838,427	Carried

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