



25 May 2018

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

333D Limited (ASX: T3D) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 25 May 2018.

All resolutions were passed on a show of hands. Proxies received for each resolution are set out in the Schedule attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Nicki Farley', written in a cursive style.

Nicki Farley
Company Secretary

Schedule of Proxies - 333D Limited
General Meeting
25 May 2018

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Issue of Convertible Notes to Related Party	300,428,128	222,856	13,972,285	105,520,635
Resolution 2	Approval to issue Convertible Notes to Non-Related Parties	313,810,413	222,856	590,000	105,520,635
Resolution 3	Approval to Issue Director Shares	313,894,163	729,106	-	105,520,635
Resolution 4	Approval to Issue Shares to Employee	313,894,163	729,106	-	105,520,635