



23 November 2018

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

RESULTS OF ANNUAL 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 Annual General Meeting held on 23 November 2018.

- Resolution 1 – Adoption of Remuneration Report 2018 – passed on a poll
- Resolution 2 – Re-election of John Conidi as a Director – passed on a show of hands
- Resolution 3 – Re-election of Tim Naylor as a Director – passed on a show of hands
- Resolution 4 – Re-election of Nigel Finch as a Director – passed on a show of hands
- Resolution 5 – Approval of issue of Direction Options to John Condi – passed on a show of hands
- Resolution 6 – Approval of issue of Direction Options to Tim Naylor – passed on a show of hands
- Resolution 7 – Approval of issue of Direction Options to Nigel Finch – passed on a show of hands
- Resolution 8 – Approval of 10% Placement Capacity – passed on a poll (as a special resolution)
- Resolution 9 – Approval of issue of Shares under Proposed Placement – passed on show of hands

Proxies received for each resolution and the results of the poll are set out in Schedule attached.

Yours faithfully

A handwritten signature in cursive script, reading 'Nicki Farley'.

Nicki Farley
Company Secretary

**333D LIMITED – 2018 ANNUAL GENERAL MEETING
SCHEDULE OF PROXIES RECEIVED AND POLL RESULTS**

Proxies received are as set out below.

		For	Against	Proxy's Discretion	Abstain
Resolution 1	Adoption of Remuneration Report 2018	429,644,323	1,540,702	833,333	401,875
Resolution 2	Re-election of Mr John Conidi as a Director	432,586,899	1,500,000	833,333	-
Resolution 3	Re-election of Mr Tim Naylor as a Director	432,586,899	1,500,000	833,333	-
Resolution 4	Re-election of Dr Nigel Finch as a Director	432,186,899	1,900,000	833,333	
Resolution 5	Approval of issue of Director Options to Mr John Conidi	429,646,198	1,501,250	833,333	439,452
Resolution 6	Approval of issue of Director Options to Mr Tim Naylor	432,146,197	1,501,250	833,333	439,452
Resolution 7	Approval of issue of Director Options to Dr Nigel Finch	432,146,197	1,501,250	833,333	439,452
Resolution 8	Approval of 10% Placement Capacity	433,685,649	401,250	833,333	-
Resolution 9	Approval of issue of Shares under Proposed Placement	433,685,649	401,250	833,333	-

Results of the poll are set out below.

		For	Against	Proxy's Discretion	Abstain
Resolution 1	Adoption of Remuneration Report 2018	430,039,767	1,540,702	833,333	401,875
Resolution 8	Approval of 10% Placement Capacity	444,081,093	401,250	833,333	-