

## RESULTS OF ANNUAL GENERAL MEETING

**28<sup>th</sup> May 2021:** The following information regarding the results of the Annual General Meeting of 3D Metalforge Limited (ASX: 3MF) (“3D Metalforge” or the “Company”) held on 28 May 2021, is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are as set out on the next page.

All Resolutions were passed on a poll, including resolution 5 which was passed as a special resolution.

- Ends -

*This announcement has been approved for release by the Company Secretary of 3D Metalforge Limited.*

For more information please contact:

**Company enquiries**

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Company Secretary

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# RESULTS FOR THE ANNUAL GENERAL MEETING OF 3D METALFORGE LIMITED HELD ON 28 MAY 2021



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Matter in which votes were cast in person or by proxy on a poll (where applicable)			
	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	Result
1 ADOPTION OF REMUNERATION REPORT	39,028,287	7,272	49,760,860	290,000	39,333,287 (99.98%)	7,272 (0.02%)	49,760,860	The resolution has been passed on a poll
2 RE-ELECTION OF DIRECTOR – MR MICHAEL SPENCE	89,039,147	7,272	-	265,000	91,036,649 (99.99%)	7,272 (0.01%)	-	The resolution has been passed on a poll
3 RE-ELECTION OF DIRECTOR – MR GEOFFREY PIGGOTT	89,039,147	7,272	-	265,000	91,036,649 (99.99%)	7,272 (0.01%)	-	The resolution has been passed on a poll
4 RE-ELECTION OF DIRECTOR – MS SAMANTHA TOUGH	89,039,147	7,272	-	265,000	91,036,649 (99.99%)	7,272 (0.01%)	-	The resolution has been passed on a poll
5 APPROVAL OF A 10% PLACEMENT CAPACITY	88,803,604	57,272	-	450,543	90,986,649 (99.94%)	57,272 (0.06%)	-	The resolution has been passed on a poll
6 APPOINTMENT OF AUDITOR AT FIRST ANNUAL GENERAL MEETING	88,869,876	-	16,000	425,543	91,027,921 (100.00%)	-	16,000	The resolution has been passed on a poll

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

\*\* s250U does not apply.