



ASX ANNOUNCEMENT 8 NOVEMBER 2021

RESULTS OF THE ANNUAL GENERAL MEETING HELD 8 NOVEMBER 2021

In accordance with Listing rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of 333D Limited (ASX:T3D) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the **Board of 333D Limited**.

For further enquiries please contact:

Dr Nigel Finch – Director +61 (0) 421 742 878 nigel@333d.com.au

About 333D Limited

333D Limited (ASX: T3D) is Australia's leading 3d printing and technology licensing company. Our leading-edge approach unites the latest in next-generation digital and manufacturing technology to make 3D printed licensed merchandise for sports and entertainment organisations in Australia and around the world. Additionally, the Company provides 3D-printing and design services on a bureau basis.

To find out more about 333D visit: www.333D.com.au

Disclosure of Proxy Votes

333D LIMITED

Annual General Meeting

Monday, 08 November 2021



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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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|-------------------------|--------------------|-----------|--------------------|------------------------------|--------------------|-----------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 709,102,942 | 707,366,320 99.76% | 227,856 0.03% | 2,103,437 | 1,508,766 0.21% | 719,875,086 99.97% | 227,856 0.03% | 2,103,437 |
| 2 Re-election of Dr Nigel Finch as Director | P | 1,165,772,077 | 1,162,853,133 99.75% | 1,410,178 0.12% | 601,875 | 1,508,766 0.13% | 1,175,361,899 99.88% | 1,410,178 0.12% | 601,875 |
| 3 Re-election of Dr Richard Petty as Director | P | 1,182,606,572 | 1,180,339,234 99.81% | 758,572 0.06% | 1,600,000 | 1,508,766 0.13% | 1,192,848,000 99.94% | 758,572 0.06% | 1,600,000 |
| 4 Increase in aggregate cap of Non Executive Directors' Remuneration | P | 588,604,817 | 584,158,998 99.24% | 2,374,553 0.40% | 601,562 | 2,071,266 0.35% | 597,230,264 99.60% | 2,374,553 0.40% | 601,562 |
| 5 Approval of 10% Placement Facility | P | 1,305,105,010 | 1,301,986,066 99.76% | 1,610,178 0.12% | 1,101,562 | 1,508,766 0.12% | 1,314,494,832 99.88% | 1,610,178 0.12% | 1,101,562 |
| 6 Approval of issue of Shares to Dr Finch for Director's fees | P | 1,165,773,952 | 1,162,704,739 99.74% | 1,572,947 0.13% | 600,000 | 1,496,266 0.13% | 1,175,201,005 99.87% | 1,572,947 0.13% | 600,000 |
| 7 Approval of issue of Shares to Dr Petty for Director's fees | P | 1,183,606,572 | 1,180,037,359 99.70% | 2,072,947 0.18% | 600,000 | 1,496,266 0.13% | 1,192,533,625 99.83% | 2,072,947 0.17% | 600,000 |



| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|-------------------------|--------------------|-----------|--------------------|------------------------------|--------------------|-----------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 8 Approval of issue of Shares to Saki Partners (Services) Pty Ltd for Services Provided | P | 1,164,607,286 | 1,162,204,739 99.79% | 893,781 0.08% | 1,766,666 | 1,508,766 0.13% | 1,174,713,505 99.92% | 893,781 0.08% | 1,766,666 |
| 9 Approval of issue of Shares to LAX Consulting Pte Ltd for Interest on Loan | P | 1,182,606,572 | 1,180,482,415 99.82% | 615,391 0.05% | 1,600,000 | 1,508,766 0.13% | 1,192,991,181 99.95% | 615,391 0.05% | 1,600,000 |
| 10 Approval of issue of Shares to LAX Consulting Pte Ltd for Repayment of Loan | P | 1,182,606,572 | 1,179,815,749 99.76% | 1,282,057 0.11% | 1,600,000 | 1,508,766 0.13% | 1,192,324,515 99.89% | 1,282,057 0.11% | 1,600,000 |
| 11 Approval of issue of Shares to Mr Neil Sheppard for Services Provided | P | 1,305,606,572 | 1,302,537,359 99.76% | 1,572,947 0.12% | 600,000 | 1,496,266 0.11% | 1,315,033,625 99.88% | 1,572,947 0.12% | 600,000 |
| 12 Approval of issue of Shares to Mr Travis Van Zanen for Services Provided | P | 1,305,106,572 | 1,301,800,093 99.75% | 1,810,213 0.14% | 1,100,000 | 1,496,266 0.11% | 1,314,296,359 99.86% | 1,810,213 0.14% | 1,100,000 |
| 13 Approval of issue of Shares to Ms Victoria Wells for Services Provided | P | 1,305,606,572 | 1,301,800,093 99.71% | 1,810,213 0.14% | 600,000 | 1,996,266 0.15% | 1,314,796,359 99.86% | 1,810,213 0.14% | 600,000 |

