



ASX ANNOUNCEMENT 28 FEBRUARY 2022

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), 333D Limited (the **Company**) advises the results of the Company's Extraordinary General Meeting held on Monday, 28 February 2022.

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

-ENDS

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

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 3D printing manufacturing technology. Combined we create digital and 3D printed collectables for creative artists, sports and entertainment organisations in Australia and around the world.

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

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333D Limited
Extraordinary General Meeting
Monday, 28 February 2022
Results of Meeting

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 Ratification of issue of Shares under December Placement	Ordinary	1,541,026,937 99.88%	1,157,856 0.08%	714,895 0.05%	0	0 0.00%	0 0.00%	0	Carried
2 Approval of issue of Shares to Mr Conidi for Director's fees	Ordinary	755,598,805 99.69%	1,657,856 0.22%	714,895 0.09%	0	18,632,433 100.00%	0 0.00%	0	Carried
3 Approval of issue of Shares to Dr Finch for Director's fees	Ordinary	755,596,930 99.75%	1,159,731 0.15%	714,895 0.09%	500,000	18,632,433 100.00%	0 0.00%	0	Carried
4 Approval of issue of Shares to Dr Petty for Director's fees	Ordinary	756,096,930 99.75%	1,159,731 0.15%	714,895 0.09%	0	18,632,433 100.00%	0 0.00%	0	Carried
5 Approval of issue of Shares to Saki Partners (Services) Pty Ltd for Services Provided	Ordinary	756,096,930 99.88%	159,731 0.02%	714,895 0.09%	1,000,000	18,632,433 100.00%	0 0.00%	0	Carried
6 Granting of 30,000,000 Options to Cumulus Wealth Pty Ltd	Ordinary	1,540,525,062 99.91%	659,731 0.04%	713,333 0.05%	1,001,562	18,632,433 100.00%	0 0.00%	0	Carried
7 Granting of 50,000,000 Options to Philip John Cawood	Ordinary	1,540,525,062 99.85%	1,659,731 0.11%	713,333 0.05%	1,562	18,632,433 100.00%	0 0.00%	0	Carried
8 Approval for the issue of performance rights to Mr Conidi	Ordinary	756,026,930 99.88%	229,731 0.03%	713,333 0.09%	1,001,562	18,632,433 100.00%	0 0.00%	0	Carried
9 Approval for the issue of performance rights to Dr Finch	Ordinary	755,526,930 99.81%	729,731 0.10%	713,333 0.09%	1,001,562	18,632,433 100.00%	0 0.00%	0	Carried
10 Approval for the issue of performance rights to Dr Petty	Ordinary	755,526,930 99.81%	729,731 0.10%	713,333 0.09%	1,001,562	18,632,433 100.00%	0 0.00%	0	Carried

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