

RESULTS OF ANNUAL GENERAL MEETING

31st May 2022: The following information regarding the results of the Annual General Meeting of 3D Metalforge Limited (ASX: 3MF) (“3D Metalforge” or the “Company”) held on 31 May 2022, 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 10 and resolution 11 which were passed as special resolutions.

- 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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Disclosure of Proxy Votes

3D MetalForge Limited

Annual General Meeting

Tuesday, 31 May 2022



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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 | 31,459,177 | 31,439,177 99.94% | 0 0.00% | 0 | 20,000 0.06% | 32,365,428 100.00% | 0 0.00% | 0 |
| 2 Election of Director – Mr Sri Vaidyanathan | P | 92,964,057 | 92,944,057 99.98% | 0 0.00% | 0 | 20,000 0.02% | 93,870,308 100.00% | 0 0.00% | 0 |
| 3 Re-election of Director – Mr Geoffrey Piggott | P | 92,964,057 | 84,197,380 90.57% | 8,746,677 9.41% | 0 | 20,000 0.02% | 85,123,631 90.68% | 8,746,677 9.32% | 0 |
| 4 Ratification of prior issue of options | P | 84,220,889 | 84,142,380 99.91% | 58,509 0.07% | 8,743,168 | 20,000 0.02% | 85,068,631 99.93% | 58,509 0.07% | 8,743,168 |
| 5 Ratification of prior issue of shares – Listing Rule 7.1 | P | 80,454,480 | 80,375,971 99.90% | 58,509 0.07% | 8,743,168 | 20,000 0.02% | 81,302,222 99.93% | 58,509 0.07% | 8,743,168 |
| 6 Ratification of prior issue of shares – Listing Rule 7.1A | P | 80,454,480 | 80,375,971 99.90% | 58,509 0.07% | 8,743,168 | 20,000 0.02% | 81,302,222 99.93% | 58,509 0.07% | 8,743,168 |
| 7 Approval to issue placement options | P | 80,447,480 | 80,368,971 99.90% | 58,509 0.07% | 8,750,168 | 20,000 0.02% | 81,295,222 99.93% | 58,509 0.07% | 8,750,168 |



| 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 to issue advisory options to Alto Capital | P | 84,220,889 | 84,142,380 99.91% | 58,509 0.07% | 8,743,168 | 20,000 0.02% | 85,068,631 99.93% | 58,509 0.07% | 8,743,168 |
| 9 Approval to issue advisory options to PAC Partners | P | 84,220,889 | 84,142,380 99.91% | 58,509 0.07% | 8,743,168 | 20,000 0.02% | 85,068,631 99.93% | 58,509 0.07% | 8,743,168 |
| 10 Approval of 7.1A Mandate | P | 84,213,889 | 84,135,380 99.91% | 58,509 0.07% | 8,750,168 | 20,000 0.02% | 85,061,631 99.93% | 58,509 0.07% | 8,750,168 |
| 11 Amendment to Constitution | P | 84,217,380 | 84,197,380 99.98% | 0 0.00% | 8,746,677 | 20,000 0.02% | 85,123,631 100.00% | 0 0.00% | 8,746,677 |

