

## ASX ANNOUNCEMENT

23 NOVEMBER 2022

# T3D

MINT IT. PRINT IT.

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), 333D Limited (ASX:T3D) (**Company**) advises the results of the Company's Annual General Meeting held on Wednesday, 23 November 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](http://www.333D.com.au)

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# Disclosure of Proxy Votes

## 333D LIMITED

Annual General Meeting

Wednesday, 23 November 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	946,331,963	945,618,005 99.92%	80,625 0.01%	2,100,000	633,333 0.07%	946,251,338 99.99%	80,625 0.01%	2,100,000
2 Re-election of Dr Nigel Finch as Director	P	1,894,871,217	1,893,058,509 99.90%	1,079,375 0.06%	1,000,000	733,333 0.04%	1,894,791,842 99.94%	1,079,375 0.06%	1,000,000
3a Approval for issue of Shares to Dr Nigel Finch in lieu of Director's fees	P	1,616,666,213	1,614,855,380 99.89%	1,077,500 0.07%	0	733,333 0.05%	1,615,588,713 99.93%	1,077,500 0.07%	0
3b Approval for issue of Shares to Dr Richard Petty in lieu of Director's fees	P	1,711,648,994	1,709,838,161 99.89%	1,077,500 0.06%	0	733,333 0.04%	1,711,571,494 99.94%	1,077,500 0.06%	0
3c Approval for issue of Shares to Mr John Conidi in lieu of Director's fees	P	1,410,859,190	1,409,048,357 99.87%	1,077,500 0.08%	1,000,000	733,333 0.05%	1,410,781,690 99.92%	1,077,500 0.08%	1,000,000
4 Approval for issue of Shares to Saki Partners (Services) Pty Ltd in lieu of fees for services provided	P	1,615,666,213	1,613,855,380 99.89%	1,077,500 0.07%	1,000,000	733,333 0.05%	1,615,588,713 99.93%	1,077,500 0.07%	1,000,000
5a Ratification of issue of Shares to Dual Mandate Investments Pty Ltd - 9 May 2022	P	1,845,871,217	1,842,559,134 99.82%	2,578,750 0.14%	0	733,333 0.04%	1,844,292,467 99.86%	2,578,750 0.14%	0



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
5b Ratification of issue of Shares to Dual Mandate Investments Pty Ltd - 22 June 2022	P	1,845,871,217	1,842,559,134 99.82%	2,578,750 0.14%	0	733,333 0.04%	1,844,292,467 99.86%	2,578,750 0.14%	0
5c Ratification of issue of Shares to Dual Mandate Investments Pty Ltd - 28 July 2022	P	1,845,871,217	1,842,559,134 99.82%	2,578,750 0.14%	0	733,333 0.04%	1,844,292,467 99.86%	2,578,750 0.14%	0
5d Ratification of issue of Shares to Dual Mandate Investments Pty Ltd - 1 September 2022	P	1,845,871,217	1,843,059,134 99.85%	2,078,750 0.11%	0	733,333 0.04%	1,844,792,467 99.89%	2,078,750 0.11%	0
6 Ratification of issue of Shares to LAX Consulting Pte Ltd	P	1,401,597,057	1,398,284,974 99.76%	2,578,750 0.18%	0	733,333 0.05%	1,400,018,307 99.82%	2,578,750 0.18%	0
7 Ratification of issue of Shares to NFT2EZ Pty Ltd	P	1,895,871,217	1,893,059,134 99.85%	2,078,750 0.11%	0	733,333 0.04%	1,894,792,467 99.89%	2,078,750 0.11%	0
8 Approval of 10% Placement Capacity	P	1,894,868,405	1,893,057,572 99.90%	1,077,500 0.06%	1,002,812	733,333 0.04%	1,894,790,905 99.94%	1,077,500 0.06%	1,002,812

